Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
   A. Proclamation honoring Officer David Holem upon his retirement from the Village and 30 years of Public Service
4. Clerk’s Report
5. Engineering Report
   A. NPDES Update
6. Building and Zoning Report
7. Police Department Report
8. Committee Reports
   A. Public Works Committee
      i. Consideration of September 19, 2018 Public Works Committee Meeting Minutes
      ii. Consideration of the purchase of a truck
9. Public Discussion (Public discussion shall be limited to three minutes per speaker)
10. Consent Agenda (items listed on the Consent Agenda will be approved by a single vote of the Board unless a member of the Board requests that a separate vote be taken on any item)
   A. September 18, 2018 Village Board Regular Minutes
   B. September 2018 Bills Payable
   C. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with In Loving Memory of Jake Vinyard
   D. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Spring Grove SnoGrovers Snowmobile Club
   E. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Langlois/Turnbull Families
   F. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Re/Max Suburban Carol Schaul
   G. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Schmitt Family Farm
   H. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Boy Scouts Troop #340
   I. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Richard Graves Family
   J. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Breezy Lawn Homeowners Association
   K. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Scot Forge
   L. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with Smiles by Design
   M. Resolution authorizing the execution of the Adopt-A-Highway Program Agreement with The Gary & Amy Stark Family
11. Unfinished Business
   A. Consideration of an Ordinance granting a Map Amendment, Special Use Permit and Variance at 2306 Hatchery Road
12. New Business
   A. Consideration of an ordinance granting a special use permit and variance at 2500 and 2504 Westward Drive
   B. Presentation on the redevelopment of 2855, 2907 and 2911 Route 12
13. Other Business
14. Adjournment

Posted: September 27, 2018 at 3:00 pm