Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President’s Report
4. Clerk’s Report
5. Engineering Report
6. Building and Zoning Report
7. Public Works Report
8. Police Department Report
9. Committee Reports
10. Public Discussion (Public discussion shall be limited to three minutes per speaker)
11. 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. December 20, 2018 Village Board Regular Meeting Minutes
   B. December 2018 Bills Payable
   C. Resolution regarding the release of Closed Session Meeting Minutes
12. Unfinished Business
13. New Business
   A. Consideration of a wall sign for Nielsen State Farm at 2207 Route 12, Suite G
   B. Consideration of a roof mounted solar energy system at 2726 Rabbit Court
   C. Consideration of an ordinance amending the Employee Policy Manual relative to adopting a Fraud Policy to comply with the Grant Accountability and Transparency Act
   D. Consideration of an ordinance amending Chapter 20, Parks, of the Village Code, relative to Horse Fair Park Rental Fees
   E. Consideration of an ordinance authorizing the execution of the First Amendment to Agreement regarding the Fieldstone Ridge Public Improvements
   F. Consideration of an ordinance amending Chapter 14, Buildings, of the Village Code
14. Other Business
15. Adjournment