Village of Spring Green 154 N Lexington, P.O. Box 158 Spring Green WI 53588-0158

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AGENDA Caucus of the Village Board Wednesday, January 13, 2016 Held At Spring Green Village Office 7:00 pm

- 1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note: "Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
- 2. Roll call of Village Board members present.
- 3. Review and approve meeting agenda.
- 4. Nominations for the three (3) Trustees, terms expiring April 18, 2016.
- 5. Appoint tellers and vote to reduce nominations to six (6) individuals for Trustee if necessary.
- 6. General Public Comment.
- 7. Adjourn.

*Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Notice issued: January 11, 2016

Submitted by: _

Wendy S. Crary, WCPC / MMC Village Clerk / Treasurer