

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

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Agenda
Meeting of the Village Board
Wednesday, January 13, 2016
Held at Spring Green Village Office
154 N. Lexington Street
Immediately following the Caucus at 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. Read and approve minutes of the December 16, 2015 Regular Board Meeting.
4. Review and approve agenda.
5. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding LC United's Pay Request – Water Tower Rehabilitation Project.
 - c. Discussion and possible action regarding Village snow removal.
 - d. Discussion and possible action regarding Department of Natural Resources request for confidential status.
6. **Information Items:**
 - a. Memorandum from the Sauk County Highway Department regarding 2016-2017 Sauk County MSILT Project Selections and MSID Project Ranking.
 - b. Correspondence from the Sauk County Department of Human Services regarding a C.A.R.E. (Community Activated Recovery Enhancement) Collaborative committee forum to be held on Thursday, January 14 from 1:30 pm – 3:30 pm at the Spring Green Fire Department.
7. **General Public Comment**
8. **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