

**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 Finance & Budget Committee
Wednesday, February 22, 2017
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.**

The subject matter of this meeting will be as follows:

- 1. Call to order and attendance.**
- 2. Appoint minute taker.**
- 3. Read and approve minutes from the November 30, 2016 Finance & Budget Committee Meeting.**
- 4. Review and approve agenda.**
- 5. Discussion and possible action regarding the creation of a Capital Improvements Replacement Plan.**
- 6. General public comment.**
- 7. Adjourn.**

The above notice is pursuant to Section 19.81 through 19.98 of the Wisconsin Statutes.

* 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 hearing 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.

Submitted by: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer
02/20/2017