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

(608) 588-2335 Fax (608) 588-3808

Agenda Meeting of the Village Board Wednesday, January 10, 2018 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 20, 2017 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Approval of Financial Report
 - b. Approval of Disbursements

6. New Business:

- a. Discussion and possible action regarding petition submitted for snow removal ordinance revision.
- b. Discussion and possible action regarding repair or replacement of the aeration blower at the wastewater treatment plant.

7. Information Items:

- a. Correspondence from Sauk County Highway Department regarding 2018-2019 Sauk County MSILT Project Selections and Ranking.
- 8. General Public Comment
- 9. **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 8, 2018	
Submitted By:		
,	Wendy S. Crary, WCPC, MMC	