

**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 Water & Sewer Committee

Wednesday, September 19, 2018

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 of the January 24, 2018 Joint Meeting of the Water & Sewer Committee and Prairie Sanitary District.**
- 4. Review and approve agenda.**
- 5. Discussion and possible action regarding sewer main extension across USH 14 for properties served by the Village Utilities.**
- 6. Discussion and possible action regarding Capital Improvements Plan as it relates to the Waste Water Treatment Plant.**
- 7. General Public Comment.**
- 8. 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

09/17/2018