

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 23, 2019
Held at Spring Green Village Office
154 N. Lexington Street
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 January 9, 2019 Public Caucus and 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 the appointment of Sam Van Hallgren to the Library Board.
 - b. Discussion and possible action on an amendment to the Hoxie Street Lift Station design contract with Jewell Associates.
7. **Information Items:**
 - a. Correspondence from Sauk County Emergency Management on a free training: Active Shooter Training "Alice" hosted by local agencies.
 - b. Correspondence from the Friends of the Spring Green Community Library about an upcoming event Chocolate Lab! on Saturday, February 2, 2019 2:00 -5:00 pm at The Round Barn Lodge.
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 21, 2019

Submitted By: _____
 Wendy S. Crary, WCPC, MMC
 Village Clerk / Treasurer