

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

(608) 588-2335

Fax (608) 588-3808

**AGENDA
Caucus of the Village Board
Wednesday, January 9, 2019
Held At Spring Green Village Office
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. Review and approve meeting agenda.
4. Nominations for the one (1) Village President, term expiring April 15, 2019.
5. Nominations for the three (3) Trustees, terms expiring April 15, 2019.
6. Appoint tellers and vote to reduce nominations to two (2) individuals for Village President and six (6) individuals for Trustee if necessary.
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 7, 2019

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