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 Police Committee Wednesday, February 13, 2019 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 December 19, 2018 Police Committee Meeting.
- 4. Review and approve agenda.
- 5. Discussion and possible action regarding timeline and procedure to fill vacant full time police officer position.
- 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 02/11/2019