

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

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Agenda
Special Meeting of the Village Board
Tuesday, April 16, 2019
Held at Spring Green Village Office
154 N. Lexington Street
5:00 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 agenda.
4. **General Public Comment**
5. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Review and approve closed session agenda.
 - b. Discussion and possible action regarding current and future leadership positions within the Spring Green Police Department.
 - c. Discussion and possible action on village employee compensation for Spring Green Police Department staff.
6. **Reconvene in to open session:**
 - a. Discussion and possible regarding current and future leadership positions within the Spring Green Police Department.
 - b. Discussion and possible action on village employee compensation for Spring Green Police Department staff.
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: April 12, 2019

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