

**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, November 6, 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 October 23, 2019 Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding an email submitted by Deric Moser regarding inadequate water drainage causing road closures on Westmor Street.
 - b. Discussion and possible action regarding watering change order proposed by Niesen & Sons Landscaping for the Industrial Park Berms and Stormwater Ponds Project – Contract 2.
 - c. Discussion and possible action regarding the 2019 Spring Green Street and Utility Construction Project Change Order #2 from Meise Construction.
 - d. Discussion and possible action regarding 2020 preliminary budget figures.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding request for "No Parking" signs along Cardinal Way and Peterson Street.
 - c. Discussion and possible action regarding engineering designs for the 2020 Village Street projects.
 - d. Discussion and possible action regarding 2020 Plain Police Services Contract.
 - e. Discussion and possible action regarding Village Street Lights along Park Street by the municipal pool.
7. **Information Items:**
 - a. Information regarding 2020- 2021 Local Roads Improvement Program Application (MSILT).
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: November 1, 2019

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