

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, December 4, 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 November 20, 2019 Public Hearing & Regular Board Meeting.
4. Review and approve agenda.
5. **Old Business:**
 - a. Discussion and possible action regarding watering change order proposed by Niesen & Sons Landscaping for the Industrial Park Berms and Stormwater Ponds Project – Contract 2.
 - b. Discussion and possible action regarding a request from Emily Benz for a resolution to support an application for WEDC grant for renovation of 161 S Lexington Street.
6. **New Business:**
 - a. Approval of Disbursements.
 - b. Discussion and possible action on setting the caucus date for January 8, 2020.
 - c. Discussion and possible action regarding Board of Review appointments.
 - d. Discussion and possible action on amendment to Village Ordinance Chapter 375, Vehicles and Traffic, §375-15 Stop and yield intersections; right turns and U-turns.
 - e. Discussion and possible action on the appointment of Election Inspectors for a two-year term ending December 31, 2021.
7. **Information Items:**
 - a. Correspondence from the Sauk County Highway Department on the 2020-2021 Sauk County MSILT Project Selections and MSID Project Ranking.
 - b. Correspondence from River Valley School District "Notice of School Board Election" April 7, 2020.
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: December 2, 2019

Submitted By: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer