

**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, January 8, 2020  
Held at Spring Green Village Office  
154 N. Lexington Street  
Immediately following the Caucus at 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 December 18, 2019 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 regarding request from Cameron Vieth to exceed driveway width at 411 S. Lexington Street.
  - c. Discussion and possible action regarding Purchase Proposal Quote for ExpressVote Ballot Marking Device.
  - d. Discussion and possible action regarding ES&S Election Systems & Software Sales Order Agreement for ExpressVote Ballot Marking Device.
7. **Information Items:**
  - a. Information regarding free Community Presentation entitled "Your Health" to be held on January 23, 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: January 3, 2020

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