

**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 22, 2020
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 January 8, 2019 Public Caucus and Regular Board Meeting.
4. Review and approve agenda.
5. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Approval of Financial Report.
 - b. Approval of Disbursements.
6. **New Business:**
 - a. Discussion and possible action regarding request from Craig Giese to add a driveway on Worchester Street lot 6.
 - b. Discussion and possible action on the appointment of Patrick Hagen to the Plan Commission, term to expire 2021.
 - c. Discussion and possible action regarding bids received for the 2020 UV Disinfection Addition project.
 - d. Discussion and possible action regarding 2020 Spring Green Street and Utility Reconstruction projects and assessment hearing scheduled for January 29, 2020.
 - e. Discussion and possible action regarding the CSM showing the transfer of the land vacated on E. Hoxie Street to Cardinal Glass.
 - f. Discussion and possible action regarding a MOU between Sauk County MIS and the Village of Spring Green for computer network and technical services.
 - g. Discussion and possible action regarding the Frontier Quote for Mitel Phone System.
 - h. Discussion and possible action regarding proposal from Rhyme for a new copier at the Village Office.
7. **Information Items:**
 - a. Information regarding Healthy Sauk County 2030 to be held on Wednesday, February 19, 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 17, 2020

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