

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, March 11, 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 February 26, 2020 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. **Old Business:**
 - a. Discussion and possible action regarding ingress and egress of alleyway parallel to South Lexington Street.
 - b. Discussion and possible action regarding proposal for replacement of sidewalk (walkway) from Winsted Street to the school.
 - c. Discussion and possible action regarding request for an ATV route in the Village of Spring Green.
 - d. Discussion and possible action regarding the Village of Spring Green Employee Personnel Policy.
7. **New Business:**
 - a. Discussion and possible action regarding a Mobile Food Vending Application submitted by Jose Parra Vera of Jose's Authentic Mexican Restaurant.
 - b. Discussion and possible action regarding Resolution R-2003- Final Resolution Authorizing Public Improvements and Levying Special Assessments.
 - c. Discussion and possible action regarding Mike Hogan's request to review concerns about his backyard located at 256 S. Lexington Street.
 - d. Discussion and possible action regarding IT equipment & services for the Police Department.
 - e. Discussion and possible action regarding purchase of a new computer for the Police Department.
 - f. Discussion and possible action regarding State Debt Collection Information and Agreement.
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: March 6, 2020

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