

Village of Spring Green  
154 N. Lexington Street, P.O. Box 158  
Spring Green WI 53588-0158

(608) 588-2335

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**Agenda**

**Meeting of the Village Board**

**Wednesday, April 22, 2020**

**Due to the COVID 19 health emergency Meeting to be conducted Virtually**

**Members of the public can access this meeting by using this link:**

**<https://zoom.us/j/95421781802?pwd=V2tUSnQvTnk4RTBpS00rK3F5ODByUT09>**

**Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799**

**Meeting ID: 954 2178 1802**

**Access Code: 433361**

**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 March 11, 2020 Regular Board Meeting and April 16, 2020 Special 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 authorized by Village President on March 25, 2020.
  - c. Approval of Disbursements authorized by Village President on April 9, 2020.
  - d. Approval of current Disbursements.
6. **New Business:**
  - a. Discussion and possible action regarding Kennedy Road Recycling Center/Burn Area - Attachment A.
  - b. Discussion and possible action regarding local government procedures as a result of EMERGENCY ORDER #28, Safer at Home Order.
5. **General Public Comment:**
6. **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: April 20, 2020

Submitted By: \_\_\_\_\_

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