

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

(608) 588-2335

Fax (608) 588-3808

Agenda
Meeting of the Village Board
Wednesday, May 13, 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 April 22, 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. **New Business:**
 - a. Discussion and possible action regarding proposed amendments for the Employee Personnel Policy.
 - b. Discussion and possible action regarding construction contract bids for the Public Works Building re-roofing project.
 - c. Discussion and possible action regarding remodeling project for the Police Department Building.
 - d. Discussion and possible action regarding status of municipal pool for 2020 season.
 - e. Discussion and possible action regarding purchase of a pump for the municipal pool.
7. **Information Items:**
 - a. 2019 State of Wisconsin, Department of Natural Resources Annual Report Recycling Program Accomplishments and Actual Costs.
 - b. Information from River Valley School District regarding elected School Board Members.
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: May 8, 2020

Submitted By: _____

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