

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, May 27, 2020**

**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 May 13, 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 Disbursements.
  - b. Approval of the location for the 2020 Spring Green Outdoor Farmers Market.
6. **Old Business:**
  - a. Discussion and possible action regarding remodeling project for the Police Department Building.
  - b. Discussion and possible action regarding status of municipal pool for 2020 season.
7. **New Business:**
  - a. Discussion and possible action regarding public concerns about alley running parallel to Lexington Street.
  - b. Discussion and possible action regarding construction Change Order No. 2 for the 2020 Spring Green Street and Utility Reconstruction Project.
  - c. Discussion and possible action regarding an engineering contract amendment request from Jewell Associates for 2020 Spring Green Street and Utility Reconstruction Project.
  - d. Discussion and possible action regarding Village Recreational Facilities use for Summer 2020.
  - e. Discussion and possible action regarding Village of Spring Green Ordinance § 166-13 E (10) Keeping of Chickens.
  - f. Discussion and possible action regarding procedures for holding future Village of Spring Green meetings.
8. **Information Items:**
  - a. Information regarding cancellation of the 51<sup>st</sup> Annual Spring Green Arts & Crafts Fair.
  - b. Information from WI Department of Natural Resources Announcement of 2020 Recycling Grant.
  - c. Information regarding Sauk County cancellation of the May Clean Sweep Event.
9. **General Public Comment:**
10. **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 21, 2020

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

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