# 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, June 10, 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 27, 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 status of municipal pool for 2020 season.

## 7. New Business:

- a. Discussion and possible action regarding a request from Dave Owen for a European Style Walking Mall on Jefferson Street and Lexington Street.
- b. Discussion and possible action regarding a request from Tracy Arnold to hold a Peaceful Solidarity March on Monday, June 15, 2020, 7-8 pm.
- c. Discussion and possible action regarding proposed amendment to Village of Spring Green Ordinance § 166-13 E (10) Keeping of Chickens.
- d. Discussion and possible action regarding construction Change Order No. 3 for the 2020 Spring Green Street and Utility Reconstruction Project.
- e. Discussion and possible action regarding changing tree species called out in the plans for the 2020 Spring Green Street and Utility Reconstruction Project.

#### 8. Information Items:

- a. Information from River Valley School District regarding elected School Board Members.
- b. Information from League of Wisconsin Municipalities Mutual Insurance regarding 2019 Dividend payment returned to Village of Spring Green.

## 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:	June 4, 2020	
Submitted By:		
	Wendy S. Crary, WCPC, MMC	
	Village Clerk / Treasurer	