

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, August 12, 2020

Meeting to be conducted Virtually

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

<https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNlcmxJ2VHczVjhndz09>

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

Meeting ID: 992 0823 3763

Access Code: 204279

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 July 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.
 - c. Approval of the Following License for Spring Green Municipal Golf Course Full Moon Open, Municipal Golf Course, Spring Green, WI:
 - i. Temporary Class "B"/"Class B" Retailer's License for 9/26/20 – 9/27/20.
6. **New Business:**
 - a. Discussion and possible action regarding proposal from ASAP Heating & Cooling, LLC for equipment and materials to upgrade HVAC for the Spring Green Police Department Project.
 - b. Discussion and possible action regarding request from Doug Ringelstetter to refund the non-refundable fee for the Park Shelter due to Covid-19.
 - c. Discussion and possible action regarding the 2021 Maintenance Assessment Contract between Kleven Property Assessment, LLC and the Village of Spring Green.
 - d. Discussion and possible action regarding The Village of Spring Green 2021 Budget Timetable.
7. **Information Items:**
 - a. State of Wisconsin, Department of Natural Resources 2021 Recycling Grant to Responsible Units Application.
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: August 6, 2020

Submitted By: _____

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