

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

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Agenda

Meeting of the Village Board

Wednesday, September 23, 2020

Meeting to be conducted Virtually

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

<https://zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNcMXJ2VHczVjhndz09>

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 September 9, 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 timeline for returning to in person Village Board Meetings.
 - b. Discussion and possible action regarding 2021 preliminary budget figures.
7. **New Business:**
 - a. Introduction of new public works employee – Jarid Ingalls.
 - b. Discussion and possible action regarding a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 5, 2020.
 - c. Discussion and possible action regarding a street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas Fireworks on Saturday, December 5 from 5:00 pm – 7:00 pm a portion of Daley Street to be closed from Lexington to Worcester.
8. **General Public Comment.**
9. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Review and approve closed session agenda.
 - b. Review and approve minutes of the February 12, 2020 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2021.
10. **Reconvene into open session.**
11. Discussion and possible action on village employee evaluations and compensation for 2021.

12. **General Public Comment:**

13. **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: September 17, 2020

Submitted By: _____

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