

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, October 14, 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 23, 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 2021 preliminary budget figures.
7. **New Business:**
 - a. Discussion and possible action regarding a Mobile Food Vending Application submitted by Samantha Sveum of Butternut Road Coffee Truck, LLC.
 - b. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for Woodbury Sanitary Sewer Extension Project.
 - c. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for Lexington Street Alley Survey.
 - d. Discussion and possible action regarding construction Change Orders for the Spring Green Police Department Building Project.
 - e. Discussion and possible action regarding Proposal from Chief Stoddard for office furnishing and equipment for the Spring Green Police Department Building.
 - f. Discussion and possible action regarding the 2019 Final Audit.
8. **Information Items:**
 - a. Information regarding Sauk County Development Corporation's Online Fall Leadership Forum to be held November 5, 2020.
9. **General Public Comment:**

10. **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 September 23, 2020 closed session meeting.
 - c. Discussion and possible action on village employee evaluations and compensation for 2021.
11. **Reconvene into open session:**
12. Discussion and possible action on village employee evaluations and compensation for 2021.
13. **General Public Comment:**
14. **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: October 8, 2020

Submitted By: _____
 Wendy S. Crary, WCPC, MMC
 Village Clerk / Treasurer