

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, December 16, 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 December 2, 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.
7. **New Business:**
 - a. Discussion and possible action regarding Spring Green Fire Protection District Annual Report.
 - b. Discussion and possible action regarding concept drawings for the Veterans Memorial.
 - c. Discussion and possible action regarding WI Public Service Commission's Final Decision on the Spring Green Municipal Water Utility Rates.
 - d. Discussion and possible action regarding Town & Country Sanitations increased charges for appliance disposal.
 - e. Discussion and possible action regarding replacement of a transducer at the Waste Water Treatment Plant.
 - f. Discussion and possible action regarding Professional Service Agreement with HydroCorp for Cross-Connection Control Services.
 - g. Discussion and possible action regarding replacement of a mobile data computer for the Police Department.
 - h. Discussion and possible action regarding 2021 Plain Police Services Contract.
 - i. Discussion and possible action regarding audit engagement letter for years ending December 31, 2020, 2021, and 2022 submitted by Johnson Block and Company, Inc
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: December 10, 2020

Submitted By: _____

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