

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

**(608) 588-2335**

**Fax (608) 588-3808**

**AGENDA**

**Caucus of the Village Board  
Wednesday, January 13, 2021  
*Caucus to be conducted Virtually***

**Members of the public can access the caucus by using this link:**

**<https://zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNlCMXJ2VHczVjhndz09>**

***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**

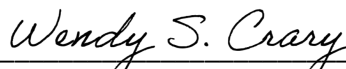
1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note: "Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
2. Roll call of Village Board members present.
3. Review and approve meeting agenda.
4. Nominations for the one (1) Village President, term expiring April 19, 2021.
5. Nominations for the three (3) Trustees, terms expiring April 19, 2021.
6. Appoint tellers and vote to reduce nominations to two (2) individuals for Village President and six (6) individuals for Trustee if necessary.
7. General Public Comment.
8. 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: January 7, 2021

Submitted by:



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

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, January 13, 2021**

***Meeting to be conducted Virtually***

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

**<https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09>**

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

**Meeting ID: 992 0823 3763**

**Access Code: 204279**

**Immediately following the Caucus at 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 January 6, 2021 Special Board Meeting.
4. Review and approve agenda.
5. **New Business:**
  - a. Approval of Disbursements.
  - b. Discussion and possible action regarding letter of resignation submitted by Todd Mieden.
  - c. Discussion and possible action regarding hiring for vacant position within the Public Works Department.
  - d. Discussion and possible action regarding Joint Project with the Town of Spring Green for improvements to Shifflet Road.
  - e. Discussion and possible action regarding Joint Project with the Town of Spring Green for improvements to Kennedy Road.
6. **General Public Comment:**
7. **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: January 7, 2021

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