## 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 27, 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

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 13, 2021 Public Caucus and 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 the Sewer Utility Rate analysis submitted by Alan Brey with Johnson Block and Company, Inc.
- 8. General Public Comment:
- 9. Adjourn:

Notice Issued: January 21, 2021

Submitted By: Wendy S. Crary
Wendy S. Crary, WCPC/MMC

Village Clerk / Treasurer

<sup>\*</sup>Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting.

<sup>\*</sup>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.