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, February 10, 2021 Meeting to be conducted Virtually Members of the public can access this meeting by using this link: https://zoom.us/i/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 27, 2021 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. New Business:
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding sample resolutions supporting a nonpartisan method of redistricting.
 - c. Discussion and possible action regarding proposed routes for the sanitary sewer from the Woodbury Subdivision lift station.
 - d. Discussion and possible action regarding Village of Spring Green 2020 End-of-Year Financial Report.
 - e. Discussion and possible action regarding Resolution R-2101, 2020 Budget Amendment.
 - f. Discussion and possible action regarding creation of a Utility Billing Clerk Position.
 - g. Discussion and possible action regarding proposed description of the Utility Billing Clerk Position.
 - h. Discussion and possible action regarding creation of a Village Administrator Position.
 - i. Discussion and possible action regarding proposed description of the Village Administrator Position.

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: February 4, 2021

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

Village Clerk / Treasurer