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, May 12, 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 April 28, 2021 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. Old Business:
 - a. Discussion and possible action regarding easements for the Woodbury Sanitary Sewer Project.
 - b. Discussion and possible action regarding placement of solar powered speed signs on STH 23.
- 6. New Business:
 - a. Approval of Disbursements.
 - b. Introduction of new Public Works Director Adam Reno.
 - c. Approval of a request submitted by the Spring Green Area Chamber of Commerce regarding closure of downtown streets for the 2021 Car Show to be held on Saturday, August 21st from 7 a.m. to 5 p.m.
 - d. Discussion and possible action on appointment to Technology and Telecommunications.
- 7. Information Items:
 - a. Village of Spring Green 2021 Committee List.
- 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: May 6, 2021

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

Village Administrator/Clerk/Treasurer