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
Public Hearing of the Village Board
Wednesday, November 17, 2021
Hearing to be conducted Virtually

Members of the public can access this hearing 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 hearing 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 agenda.
- 4. Discussion and Public Comment on the proposed 2022 Budget.
- 5. Adjourn.

Notice Issued: November 11, 2021

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

Village Administrator/Clerk/Treasurer

^{*}The above notice is pursuant to Section 19.81 through 19.98 of the Wisconsin Statutes.

^{*}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.

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> **Agenda** Meeting of the Village Board Wednesday, November 17, 2021 Meeting to be conducted Virtually

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Meeting ID: 992 0823 3763 Access Code: 204279

Immediately following the Hearing 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 November 3, 2021 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 approval of Proposed 2022 budget.
 - b. Discussion and possible action regarding 2022 Plain Police Services Contract.
 - c. Discussion and possible action regarding clarification on fundraising campaign for the tennis and pickleball courts.
 - d. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for a new Comprehensive Outdoor Recreation Plan.
- 8. General Public Comment:
- 9. Adjourn:

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