

**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 12, 2022
*Caucus to be conducted Virtually***

Members of the public can access the caucus 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. Review and approve meeting agenda.
4. Nominations for the three (3) Trustees, terms expiring April 18, 2022.
5. Appoint tellers and vote to reduce nominations to six (6) individuals for Trustee if necessary.
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 6, 2022

Submitted By: _____

Wendy S. Crary

Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer

Village of Spring Green
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Agenda

Meeting of the Village Board

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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 December 15, 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. **General Public Comment:**
7. **Adjourn:**

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

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