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 26, 2022 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 12, 2022 Public Caucus and Regular Board Meeting.
- 4. Review and approve agenda.
- 5. Old Business:
 - a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
- 6. New Business:
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding a request by J&J Total Lawn Care LLC/ James Harwood to rezone #032-0038, located on USH 14, Town of Spring Green from EAT Extraterritorial Agricultural Transition District to B-8 Extraterritorial Highway Commercial District.
 - c. Discussion and possible action regarding replacement/purchase of street sweeper for Public Works Department.
 - d. Discussion and possible action regarding replacement/purchase of squad car for Police Department.
- 7. General Public Comment:
- 8. 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 20, 2022

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

Village Administrator/Clerk/Treasurer