Village of Spring Green 154 N. Lexington Street, P.O. Box 158 Spring Green WI 53588-0158

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Agenda Meeting of the Village Board Wednesday, November 16, 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 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 2, 2022 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. New Business:
 - Discussion and possible action regarding approval of Proposed 2023 Budget.
 - b. Discussion and possible action regarding 2023 Plain Police Services Contract.
- 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: November 10, 2022

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

Village Administrator/Clerk/Treasurer