

VILLAGE OF SPRING GREEN
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158

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AGENDA

**Joint Meeting of the Water & Sewer Committee
And Prairie Sanitary District
Wednesday, February 1, 2023
Meeting to be conducted Virtually**

Members of the public can access this meeting by using this link:

<https://us06web.zoom.us/j/84885787110?pwd=UkpaZlYwd0tKc2F1eUdmQXdxSzR4Zz09>

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 848 8578 7110

Access Code: 953476

5:30 pm

The subject matter of this meeting will be as follows:

- 1. Call to order and attendance.**
- 2. Appoint minute taker.**
- 3. Read and approve minutes of the February 2, 2022 Water & Sewer Committee and Prairie Sanitary District Joint Meeting.**
- 4. Review and approve agenda.**
- 5. Discussion and possible action regarding Annual Review of Agreement for Wastewater Treatment & Billing between the Village of Spring Green and the Prairie Sanitary District.**
- 6. Convene as the Water & Sewer Committee.**
- 7. Discussion and possible action regarding upgrade/replacement of the PSD meter located on Wood Street.**
- 8. Discussion and possible action regarding Water Utility Public Fire Protection (Hydrant Rental).**
- 9. General Public Comment.**
- 10. Adjourn.**

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.

Submitted by: Wendy S. Crary
Wendy S. Crary, WCPC, MMC
Village Administrator/Clerk/Treasurer
01/26/2023