

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

(608) 588-2335

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Agenda
Meeting of the Village Board
Wednesday, January 22, 2014
Held at Spring Green Village Office
154 N. Lexington Street
7:00 pm

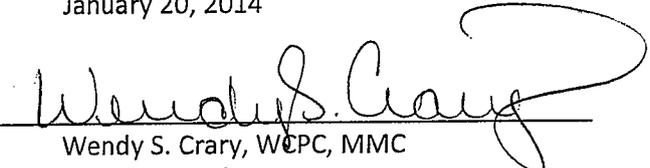
1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note: "Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
2. Roll call of Village Board members present.
3. Read and approve minutes of the January 8, 2014 Public Caucus and 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 on Town of Spring Green participation with the 2014 West Madison Street Project.
7. **New Business:**
 - a. Discussion and possible action regarding the Operation and Maintenance of the Recycling Center located on Kennedy Road.
 - b. Discussion and possible action regarding painting of the Spring Green water tower.
 - c. Confirmation of candidates who have filed declaration of candidacy papers for Village Trustee for the Spring Election on April 1, 2014 and drawing for ballot sequence.
8. **Information Items:**
 - a. Information regarding the Wisconsin Department of Transportation/Southwest Region 2014 Annual Utility Conference.
 - b. Correspondence from Sauk County Highway Department regarding 2014-2015 Sauk County MSILT Project Selections and MSID Project Ranking.
 - c. Correspondence from Madison Area Technical College regarding District Board vacancies and appointments.
9. **General Public Comment**
10. **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, 2014

Submitted By:


Wendy S. Cray, WCPC, MMC
Village Clerk / Treasurer