

# TOWN OF SPRING GREEN

E4411 Kennedy Road, PO Box 216

Spring Green, WI 53588

(608) 588-3235

**NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN** to the public and to the news media that a **TOWN BOARD MEETING** will be held **VIA TELECONFERENCE**. The date, time, type and purpose of the meeting are as follows:

**DATE:** Thursday, October 1<sup>st</sup>, 2020  
**TIME:** 7:00 PM  
**TYPE:** Teleconference Only Town Hall will be closed  
**PURPOSE:** REGULAR MONTHLY BOARD MEETING

## **THE REGULAR MONTHLY BOARD MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:**

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of the Minutes from the September 3<sup>rd</sup>, 2020 Regular Town Board Meeting
6. Clerk's Report
7. Treasurer's Report
8. Approve Monthly Bills/Invoices for Payment
9. Chairman & Supervisor Reports
10. Reports: (For discussion and/or action by the Town Board)
  - a. Patrolman
  - b. Building Inspector
  - c. Emergency Planning
  - d. Plan Commission
  - e. Extraterritorial Zoning Committee
  - f. Fire District
11. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
  - a. Discussion/possible action on request by Josh Dvorak of Kraemer North America to pass a boating ordinance limiting boating traffic under the Highway 23 bridge during an upcoming redeck project
  - b. Discussion/possible action on authorizing the Town Clerk and Patrolman to purchase items and services for the Town of Spring Green through November 6<sup>th</sup>, 2020 to help minimize the risk of spreading the COVID-19 virus, which are approved expenses reimbursable by the \$27,914.00 allocated to the Town through the State of Wisconsin Routes Recovery Grant program
  - c. Discussion/possible action on creating more room for the garbage/recycling/snowplow trucks to turn around on the North end of Highbanks Road
  - d. Discussion/possible action on requiring certain mailboxes to be moved in the Town ROW to facilitate snow plowing
  - e. Discussion/possible action on to either continue or cancel future Town meetings via teleconference
12. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment)
13. Adjourn

**POSTED AGENDA: Tuesday September 29<sup>th</sup>, 2020**

**POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN**

Spring Green Town Hall

Spring Green Post Office

Spring Green Town Website

Members of the Public: To join the audio conference, dial 1 (855) 947-8255 US Toll Free  
1 (630) 424-2356 US Toll

Passcode: 7438 600#

Chairman Kevin Lins will host the teleconference and will open up the lines around 6:55 PM

Please do not call before then as there is a charge to the Town

Press \*6 to Mute your own line #6 to Unmute your own line

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**NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN** to the public and to the news media that a **TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

**DATE:** Thursday, October 1<sup>st</sup>, 2020  
**TIME:** Immediately following Regular Town Board Meeting Teleconference, Approximately 8:45 PM  
**PLACE:** Town of Spring Green Hall  
**PURPOSE:** SPECIAL BOARD MEETING CLOSED SESSION

## **THE SPECIAL BOARD MEETING CLOSED SESSION WILL PROCEED WITH THE FOLLOWING AGENDA:**

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
  - a. Convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
    1. Review and approve closed session agenda
    2. Approval of the Minutes from the November 7<sup>th</sup>, 2019 closed session meeting
    3. Discussion/possible action on Town Patrolman contract and year-end review
  - b. Reconvene into open session
  - c. Discussion/possible action on Town Patrolman contract
6. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment)
7. Adjourn

**POSTED AGENDA: Tuesday September 29<sup>th</sup>, 2020**

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