

**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 14, 2026

Held at Spring Green Village Office

154 N. Lexington Street

Immediately following the Caucus at 7:00 pm

Meeting can be attended in-person or virtually by using the link below:

<https://us06web.zoom.us/j/99208233763?pwd=K3dxdXlxY3p6NGNCMXJ2VHczVjhndz09>

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

Meeting ID: 992 0823 3763

Access Code: 204279

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 December 17, 2025 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 regarding proposed Spring Green Public/Private Partnerships Policy.
7. **New Business:**
 - a. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for Watermain and Sanitary Sewer Extension.
 - b. Discussion and possible action regarding Professional Services Agreement with Jewell Associates Engineers for East Hoxie Street Road Reconstruction.
 - c. Discussion and possible action regarding consideration of adopting a Village Fraud Policy.
8. **Information Items:**
 - a. River Valley Area Community Gardens 2025 Annual Report.
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 8, 2026

Submitted By:

Wendy S. Crary

Wendy S. Crary, WCPC, MMC

Village Administrator/Clerk/Treasurer