

Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: January 3rd 2018
Time of Meeting: 6:45 informational Open House on 2018 looping project
7:00 p.m. regular board meeting
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Informational Open House for the 2018 CTH B Watermain Looping Project

Call to Order

Roll Call

Approve meeting minutes:

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

Appearances: *This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.*

Agenda: Discussion/action items:

1. Approve Developers Agreement from Dean Schilling
2. Approve purchase of land by Dean Schilling at Westland Meadows Business Park
3. Tim & Nicole Snyder requesting acquisition of village owned property adjacent to theirs
4. Options for SVHRC – to be discussed further at 1/9/2018 meeting
5. PW updates
6. Operator's license approval
7. Pay requests/Treasurer's report
8. Set February meeting date

Reports

- Police – monthly update

Committees that met during the last month

- Library
- CDA

Clerk's Report

President's Report

- **Motion to go into closed session pursuant to WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
and
- **WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

Motion to go into open session

Any action that needs to be taken from the closed session

Adjourn

Posted by: _____

Note: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Office at 778-5635 with as much advance notice as possible.