

# Regular Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** June 7<sup>th</sup>, 2017  
**Time of Meeting:** 6:00 p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

**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. Wade Prudlow – Tri-County Cruisers street use and open container 6/10/2017 event, 6/11/2017 rain date
2. Beth Gotzman – Sneakers Pony Pull street use and open container Saturday 7/1/2017
3. CDA project approvals
4. Sale of out-lots A-D to Silver Fox property owners
5. Decide where access road will go off Buckley Court if A-D not sold
6. Final plat at development - approval before submission
7. CMAR Resolution per Tim Howe
8. Approve payment to Mineral Service Plus for test well through 5/22/2017
9. WE Energies alley project – approve village spending limit to repave.
10. Liquor license approval
11. Operator license approval
12. PW updates
13. Pay requests/Treasurer's report
14. Set July Meeting Date (tentative Wednesday July 5<sup>th</sup> 7:00 p.m.)

**Reports**

- Police – monthly update

**Committees that met during the last month**

- Finance
- Library

**Clerk's Report**

**President's Report**

**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.