

Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: July 6th, 2016
Time of Meeting: 6:30 p.m. Public meeting, 7:00 p.m. Regular Board Meeting
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

6:30 p.m. Public Informational Meeting regarding use of the old SVHCC site

Call to Order

Roll Call

Approve meeting minutes: 4/28/2016 Pub Works, 5/11/2016 Plan Com, 6/1/2016 Village Board, 6/1/2016 Pub Works, 6/1/2016 Finance, 6/1/2016 CDA, 6/2/2016 JRB, 6/6/2016 Emerg Serv, 6/8/2016 Finance, Pub Wrks 06/21/2016, CDA 6/22/2016, Finance 6/23/2016

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. Resolution for United to Amend
2. Resolution for Just-Fix-It State of Wisconsin
3. Resolution for assessment of sidewalk, curb, & gutter project
4. CDA update – review and approve TID façade applications
5. Approve agreement with CliftonLarsonAllen to do water rate increase
6. Liquor license re-application: Cenex change of agent
7. Operator licenses approved
8. SVHCC update/information
9. Public Works update
10. Pay requests/Treasurer's report
11. Set next meeting date

Police report – monthly update

Committees

- Library
- Finance

Clerk's Report

President's Report

Motion to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

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.