

**Regular Board Meeting Notice
Village of Spring Valley**

Date of Meeting: August 3rd, 2016
Time of Meeting: 6:45 p.m. Public Hearing, Regular Board Meeting immediately following public hearing.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

6:45 p.m. Public Hearing on special assessments for public improvements in Spring Valley, Pierce County, 2016 Sidewalks, Curb & Gutter

Regular Board Meeting:

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. Any discussion/action needed from the Public Hearing
2. United to Amend, Paula Lugar items
3. Mutual Aid Agreement with Elmwood Police Department
4. Speed limit change on Doug Blegen Drive
5. First Bank of Baldwin use of municipal lot for Customer Appreciation – same as last year
6. CDA update, discussion, action
7. Operator licenses approved
8. Public Works update
9. Pay requests/Treasurer's report
10. 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.