

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

Date of Meeting: September 7th, 2016
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Approve meeting minutes: 7/6/2016 regular, 7/21/2016 special 8/3/2016 regular, 8/17/2016 special, 7/21/2016 PW, 8/2/2016 Finance, 8/19/2016 ES, 8/23/2016 Finance, 8/30/2016 CDA

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. Chad Parent – Conditional Use of a SV downtown property
2. Chad Raasch – Ford Garage update
3. Approve new agent at Countryside Cooperative
4. Approve Legion picnic license for Dam Days
5. Approve Operators' licenses
6. Approve new election officials
7. Approve 2017 Bowmar Appraisal contract
8. Approve EMC Insurance policy for 2017
9. Approve CDA Façade grants
10. Approve Micro and Downtown Façade Loan Fund Programs as follows:
 - a. Authorize participation in both programs
 - b. Approve (2) Loan Committees and members: CDA committee serving as both
 - c. Approve map outlining eligible downtown area for the Downtown Façade Program
 - d. Approve design guidelines for the downtown Façade Program
11. ES request for camera funds
12. Approve Lions Club requests for Dam Days
13. Approve Resolution 9-7-2016 for Exempt SCC Library Tax
14. Museum/Historical display directional sign on McKay Ave.
15. Public Works update – Andy's notes
16. Pay requests/Treasurer's report
17. Set next meeting date ***Bring your calendar; we need to reschedule 3 months.

Police report – monthly update

Committees

- Library
- Finance
- Additional CDA updates

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.