## Special Board Meeting Notice Village of Spring Valley

Date of Meeting: Time of Meeting: Place of Meeting: April 20<sup>th</sup>, 2017 6:00 p.m. 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. Review/decision on bids for municipal building roof
- 2. Review/decision on cost of test well
- 3. Review/decision on quotes for finishing walking trail
- 4. Review and approve Red Fox/Silver Fox CSM
- 5. Determine number of lots, street names, any other for Red Fox/Silver Fox addition
- 6. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- 7. Lions Club golf outing hole sponsorship

## 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.