

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

Date of Meeting: April 5th, 2017
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: 2/23/17 Regular board, 2/27/17 Personnel, 3/9/17 PW

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. Connors items: SV Dentistry Sign approval; landscaping, lighting, stump removal.
2. Donation of Com Center for "Coffee House" one Saturday morning per month – summer
3. Cedar - Bids for LRIP
4. Cedar - Bids for Red Fox (Morrow), MOU and MOU amendment
5. Cedar – SDWLP updates, Authorized Representative Resolution
6. Family Dollar property survey
7. PW – Pember update at Stangl property
8. J&J Window Washing village hall and community center
9. Pierce County Peace Officers Benevolent Association tournament sponsorship
10. Pay requests/Treasurer's report
11. Reset Annual meeting date to Thursday April 20th
12. Set May Meeting Date (tentative Wednesday May 3rd 7:00 p.m.)

Reports

- Police – monthly update

Committees that met during the last month

- Finance
- Library

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.