

Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: Tuesday December 5th
Time of Meeting: 5:45 p.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Public hearing – 2018 budget

Approve meeting minutes: 11/1/2017 regular board, 11/1/2017 PW, 11/20/2017 special board, 11/27/2017 ES

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. Approve 2018 budget
2. Set levy limit and mil rate – Pierce and St. Croix counties
3. Request for road closure – McKay Ave December 9 for holiday parade
4. PIG or other garbage contract
5. Road names/village mapping needing updates per Pierce County
6. Potential village development of the Red Fox Run lots.
7. Approve cost of purchase & installation of flags on all fire hydrants
8. CDA grant requests
9. Operator's license approval
10. PW updates
11. Pay requests/Treasurer's report
12. Set January meeting date

Reports

- Police – monthly update

Committees that met during the last month

- Library
- CDA

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, and
- WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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.