

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

**Date of Meeting:** February 23<sup>rd</sup>, 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**

**Public Hearing – Special Assessments South 2<sup>nd</sup> Street Newman to McKay**

**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. Special Assessments South 2<sup>nd</sup> Street Newman to McKay
2. Chamber of Commerce invoice: share of 2016 facilities rental
3. Public works projects
4. CSM Morrow property
5. Window washing service
6. Temporary Operator's License – Joan Good Dam Days
7. Iron Horse – St. Jude's Benefit tent and open container request
8. Web site update
9. Pay requests/Treasurer's report
10. Set April Meeting Date (Wednesday April 5<sup>th</sup> 7:00 p.m.)
11. Annual meeting (Tuesday April 18<sup>th</sup> 7:00 p.m.)

**Reports**

- Police – monthly update

**Committees that met during the last month**

- Personnel
- 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.