

# Regular Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** May 3<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: CDBG – Public Facilities Program funds.

**Approve meeting minutes:** 4/5/2017 regular board, 4/18/2017 Annual meeting, 4/20/2017 special regular board, 4/3/2017 finance, 4/24/2017 finance

**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. Any action needed from the Public Hearing
2. Resolutions for submission of the CDBG-FP application:
  - (a) Resolution to Adopt Citizen Participation Plan
  - (b) Resolution to Adopt Fair Housing Ordinance
  - (c) Resolution Authorizing Submission of a CDBG Application
  - (d) Resolution to Adopt the Policy to Prohibit the use of Excessive Force
  - (e) WI Residential Antidisplacement and Relocation Assistance Plan
  - (f) Citizen Participation Plan for the CDBG Program
  - (g) Resolution Providing a Guarantee of Matching Funds for the CDBG-PF application
3. SDWL Resolution for Authorized Representative to file Applications for Financial Assistance from State of Wisconsin Environmental Improvement fund
4. Red Fox Development – Cul de sac name, set price of lots
5. Pember/Hidden Fox Ct sewer laterals
6. Approve Citizen Committees
7. PW updates
8. Pay requests/Treasurer's report
9. Set June Meeting Date (tentative Wednesday June 7<sup>th</sup> 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)(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 and WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of 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.