

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

**Date of Meeting:** December 8<sup>th</sup>, 2016  
**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 – 2017 Budget**

**Approve meeting minutes:** 11/1/2016 BOA, 11/10/2016 Finance, 11/16/2016 board, 11/30/2016 Personnel, 12/2/2016 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 budget
2. Set levee and mill rate for Pierce and St. Croix counties
3. Approve election officials
4. Morrow property
5. Connors dental office
6. Web site
7. One way alley between McKay/Sabin from So. 2<sup>nd</sup> to So. 3<sup>rd</sup>
8. Public Works
9. Pay requests/Treasurer's report
10. Set January meeting date

**Reports**

- Police – monthly update

**Committees that met during the last month**

- Finance
- Personnel
- Library

**Clerk's Report**

**President's Report**

**Motion to go into closed session pursuant to WI State Statute 19.85 (1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**Motion to go back into open session**

**Any action required from 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.