

Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: November 1, 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:

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. Final Resolution Assessment – Sidewalk replacement
2. Approve Bowmar renewal contract – no change from 2017
3. Approve election workers
4. Approve EMC renewal insurance
5. Operator's license approval
6. Use of Community Center for morning pool
7. Budget overview/update
8. PW updates
9. Pay requests/Treasurer's report
10. Set December meeting date

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, 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.