

Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: August 3rd, 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: Public Works 7/5/2017, regular board 7/5/2017

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 covenants for Red Fox Development
2. Approve resolution 8-3-17 Intent to Assess Alley Paving Project
3. Approve pay request for Red Fox Development from Albrightson
4. Approve pay request for South Second Street project from Haas Sons, Inc
5. O'Sullivan eliminating monthly retainer, revised fee schedule approval
6. Help for Spring Valley Health Care Center
7. Naming of trout pond
8. Approve Operator's Licenses – Rossiter, Ford
9. PW updates
10. Pay requests/Treasurer's report
11. Set September meeting date (tentative Wednesday September 6th 7:00 p.m.
Work conflicts on September 6, October 4, December 6)

Reports

- Police – monthly update

Committees that met during the last month

- Municipal Development
- Library

Clerk's Report

President's Report

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.