## **Special Board Meeting Notice** Village of Spring Valley

Date of Meeting:	May 25 <sup>th</sup> 2017
Time of Meeting:	6:00 p.m.
Place of Meeting:	Council Chambers E121 S. Second Street Spring Valley, WI
Call to Order	. 0 ,,

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. Approve Bremer loan for \$425,000 for development and test well.
- 2. Decision on covenants at Red Fox Development

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 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.