

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

**Date of Meeting:** November 16<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**

**Approve meeting minutes:** 10/26/2016 Regular,

**Approve Agenda:** *Official action may be taken on any of the agenda items listed.*

**Agenda: Discussion/action items:**

- 1) Stangl water meter installation
- 2) Operators license approval
- 3) Budget
- 4) Connors' one-way
- 5) Next meeting date set for December 8<sup>th</sup>

**Committee/other reports**

**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 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.