

Regular Board Meeting Notice

Village of Spring Valley

Date of Meeting: April 4th 2018
Time of Meeting: 7:00 p.m. regular board meeting
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. Approve alley block off and open container Rusty Horse Bar and Grill for St. Jude benefit April 14th
2. Approve CTH B & Burro Lane Watermain Loop bids
3. Future of Community Center/rate increases
4. Approve Ordinances from Ord committee
5. Approve Point & Pay as village electronic payments program
6. Approve summer hours for office Memorial Day – Labor Day
7. Update SVHRC – focus group and appraisal
8. Public Works updates
9. Pay requests/Treasurer's report
10. Set Open Book 5/14/2018 and BOR 5/21/2018 dates–New sec 70.45 7 day interim
11. Set Annual Meeting date and time (3rd Tuesday April 17th 2018)
12. Set May meeting date

Reports

- Police – monthly update

Committees that met during the last month

- Library
- CDA
- Rich – Pre Municipal Development

Clerk's Report

President's Report

- Motion to go into closed session pursuant to 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 and WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of the investing of public funds, or conducting other specified public business.
- Motion to go back 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.