

Regular Board Meeting Notice

Village of Spring Valley

Date of Meeting: March 14th 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: January 29th, 2018

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. Kim Lawler – tree trimming & communication
2. Village garbage contract – PIG - Murtha
3. Asphalt Maintenance/Schilling – Site plan approval
4. Future of Community Center
5. DNR Well #4 project bid approvals – Electric, Site, Well House
6. Dentist office rezoned to residential?
7. Verizon contract renewal
8. Approve final pay request So 2nd Street – Haas
9. Approve final pay request Test Well – Mineral Services Plus
10. Damage to employee vehicle being used for work
11. Update SVHRC – focus group and appraisal
12. Public Works updates
13. Pay requests/Treasurer's report
14. Set April meeting date

Reports

- Police – monthly update

Committees that met during the last month

- Library

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.**
- **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.