## Regular Board Meeting Notice Village of Spring Valley

Date of Meeting: Wednesday June 6 2018

Time of Meeting: 5:45 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. Wade Prudlow Tri-County Cruisers Old Car Show McKay Ave blocked First Street to South Third Street and open container within those boundaries 6/9/2018 event, 6/10/2018 rain date
- Beth Gotzman Sneakers Pony Pull McKay Ave blocked First Street to South Second Street and open container within those boundaries. Alley east of McKay within same boundaries blocked Saturday 6/30/2018.
- 3. Anthony Vodnik Original liquor license application approval (Bills Bar)
- **4.** Liquor License renewal for 2018-2019 permit year
- **5.** Operator Licenses for 2018-2019 permit year
- 6. Temporary liquor license American Legion Dam Days weekend
- **7.** CMAR resolution 6-6-2018
- **8.** Public Works updates
- **9.** Pay requests/Treasurer's report
- **10.** Set July meeting date

## Reports

• Police – monthly update

## Committees that met during the last month

- Library
- Personnel

Clerk's Report

**President's Report** 

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.