

## Monthly Board Meeting Notice Village of Spring Valley

**Date of Meeting:** Thursday August 2<sup>nd</sup>, 2018  
**Time of Meeting:** 6:00 p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

### Call to Order

### Roll Call

**Approve meeting minutes:** July 5<sup>th</sup> 2018 board

**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. Nate Anderson street closure and open container for bike run. McKay Ave from South 2<sup>nd</sup> Street to South 3<sup>rd</sup> Street 9:00 a.m. – 12:30 p.m.
2. Liquor license approval – Cedar Fen LLC/Heather Landin
3. Operators' licenses approved
4. Approve Sandve memorial bench at trout pond
5. Library board approval of new trustee
6. Introduce resolution 8-2-18 for Cleveland Street vacation east of McKay
7. Approval of painting bike path fence & prep requirements
8. Lions Club street closing – Dam Days
9. Mineral Services pay request #2
10. Skid Steer Guy Pay request #1
11. Public Works updates – approve culvert extension on Burro Lane/Looping project
12. Jaeger plea hearing on July 31<sup>st</sup> - update
13. Pay requests/Treasurer's report
14. Set September meeting date

### Reports

- Police – monthly update

### Committees that met during the last month

- Library

### Clerk's Report

### President's Report

### 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.