

Monthly Board Meeting Notice Village of Spring Valley

Date of Meeting: Wednesday August 29, 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: August 2nd monthly 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. Update - Painting bike path fence & prep requirements
2. O'Sullivan – Update on Jaeger restitution hearing
3. Approve Fair Housing Resolution – Cedar per DOR
4. Approve St. Croix County Resolution for library funding
5. Approve Mineral Services Plus pay request #3
6. Approve Pember pay request #1
7. Approve Operator license
8. Friends of the Library – booth on front lawn of village hall dam days weekend near sidewalk?
9. Public Works updates
10. Pay requests/Treasurer's report
11. Set October meeting date

Reports

- Police – monthly update

Committees that met during the last month – Action may be taken on committee proposals

- Library
- Finance
- CDA
- Municipal Development
- Emergency Services

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.