

## Monthly Board Meeting Notice Village of Spring Valley

**Date of Meeting:** Wednesday December 5, 2018  
**Time of Meeting:** 6:15 p.m. p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

Call to Order  
Roll Call

### Public Hearing – 2019 Budget

**Approve meeting minutes:** November 8<sup>th</sup> regular board meeting

**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. Adopt 2019 budget
2. Set levy limit and mil rate – Pierce and St. Croix Counties
3. Approve P.I.G. 2.8% Cost of living increase
4. Approve election workers for 2019
5. Albrightson pay application
6. SpringLake pay application
7. Pay requests/Treasurer's report
8. Set January 2019 meeting date

**Reports**

- Police – monthly update
- O'Connell – League of WI Municipalities

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

- Library
- Municipal Development
- PW – anything not covered above

**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.