

# 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**

- 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.