Monthly Board Meeting Notice Village of Spring Valley

Date of Meeting: Wednesday January 2, 2019

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

Approve meeting minutes: December 5th 2018 regular board meeting

Approve Agenda: Official action may be taken on any of the agenda items listed.

Public Hearing – Dan Connors Dandy Properties – W124 south Second Street request to rezone from Business/Commercial to Residential R-1

Public hearing - Water System Improvements for the 2017 Community Development Block Grant – Public Facilities Program (CDBG-PF).

- Eligible CDBG activities.
- 2. Discuss CDBG-PF project and progress to date.
- 3. Citizen input regarding the progress of the project and other CDBG activities.
- 4. Identification of any community development needs by the public.

Residents of the Village of Spring Valley are encouraged to attend, especially residents with low to moderate incomes.

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:

- Dandy Properties rezoning W124 South Second Street from Business/Commercial to Residential R-1
- 2. Jaeger/EMC insurance claim
- 3. Approve NEO Electric pay application
- 4. Set a date for final interviews FT police officer
- 5. PW updates
- **6.** Pay requests/Treasurer's report
- 7. Confirm February 2019 meeting date of January 30th, 2019

Reports

Police – monthly update

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

- Library
- 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.