# Monthly Board Meeting Notice <br> Village of Spring Valley 

Date of Meeting:
Time of Meeting:
Place of Meeting:

Wednesday January 2, 2019
6:15 p.m. p.m.
Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order
Roll Call
Approve meeting minutes: December $5^{\text {th }} 2018$ 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).

1. 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:

1. 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 $30^{\text {th }}, 2019$

## Reports

- Police - monthly update


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

- Library
- Emergency Services


## Clerk's Report <br> President's Report

## Adjourn

Posted by: $\qquad$
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.

