

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).

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 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

Motion to go into closed session pursuant to WI State Statute 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to go back to 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.