## Special Board Meeting Notice Village of Spring Valley

Date of Meeting:Tuesday February 26, 2019Time of Meeting:5:45 p.m. Special board meetingPlace of Meeting:Council Chambers<br/>E121 S. Second Street<br/>Spring Valley, WI

Call to Order Roll Call

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

Agenda: Discussion/action items:

- Motion to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating
  or negotiating the purchasing of public properties, the investing of public funds, or
  conducting other specified public business, whenever competitive or bargaining reasons
  require a closed session. For the purpose of the Village of Spring Valley purchasing the
  assets of the Spring Valley Health and Resource Center
- 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.