

**REVISED 2**

## Monthly Board Meeting Notice Village of Spring Valley

**Date of Meeting:** Thursday May 2<sup>nd</sup> 2019  
**Time of Meeting:** 6:15 p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

**Call to Order**

**Roll Call**

**Approve meeting minutes:** March 21 Special Mtg, April 8 Board Mtg, April 16 Annual Mtg.

**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. Pony pull date and location, any other details
2. Final approval Building Inspector contract
3. Aubart/Gregory property update
4. Chad Hoyt property update
5. Approve Operator's Licenses
6. PW updates
7. Pay requests/Treasurer's report
8. Set June monthly board meeting

**Reports/committees that met during the month – Action may be taken on committee proposals**

- Police monthly update/Emergency Services committee
- Municipal Development
- Finance
- Ordinance
- Library

**Clerk's Report**

**President's Report**

- **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 the investing of public funds, or conducting other specified public business.**

**Motion to go into open session**

**Any action that needs to be taken from the 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.