

Monthly Board Meeting Notice

Village of Spring Valley

Date of Meeting: Thursday June 27th 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: June 6th board 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 not included on the agenda or of other interest to the Village.

Agenda: Discussion/action items:

1. Approve street closing McKay Ave from So. 2nd St. to So. 3rd St. and open container within-Dam Bike Run Saturday August 17th 9:00 a.m. – noon.
2. Approve alley closing and open container within section behind The Spillway, July 4th at 11:00 a.m. through 4:00 p.m. for beanbag tournament
3. Litzell house begin demolition/razing process (Erickson)
4. Approve Ordinance change for meeting time from 7:00 p.m. to 6:15 p.m. (need ordinance committee meeting)
5. Resolution #6-27-2019 St. Croix County Library Funding
6. RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A \$1,300,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A, OF VILLAGE OF SPRING VALLEY, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDING THE SALE THEREOF
7. RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A NOT TO EXCEED \$300,000 TAXABLE NOTE ANTICIPATION NOTE, SERIES 2019B, OF VILLAGE OF SPRING VALLEY, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDING THE SALE THEREOF
8. Approve Management Agreement for Spring Valley Health Care Services, Inc.
9. Mun Dev Com – grant approvals
10. Police – Meter reading
11. Operator’s Licenses approval
12. PW updates
13. Pay requests/Treasurer’s report
14. Set August monthly board meeting

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

- Police monthly update/ES committee
- Finance Committee
- Library
 - 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 discussing a clinic lease agreement.
 - Motion to go back into open session
 - Any action from closed session

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.