

## Monthly Board Meeting Notice Village of Spring Valley

**Date of Meeting:** Wednesday August 7 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 27<sup>th</sup> 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. Litzell house demolition request/cleanup progress
2. Approve Pay request No. 4 Final Cty B looping project
3. Approve Pay request No. 3 Well #4 project
4. Approve street closing and open container for Lions Club Dam Days 2019
5. Handy Andy committee update/permissions
6. Update O'Connell: Development
7. PW updates
8. Pay requests/Treasurer's report
9. Set September monthly board meeting

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

- Police monthly update/ES committee
- Finance Committee
- CDA – Louie Bemis grant
- 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 public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing the Assessor's Platt at corner of McKay Ave and Cleveland Street. And WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing legal opinion from Village Attorney on ES reading water meters and the 4<sup>th</sup> Amendment.**
- **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.