

Village of Spring Valley

Date of Meeting: Wednesday December 4 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: November 6 board meeting, November 21 Special board meeting

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. Adam Mattison – purchase of Village land at ACOE/Boy Scout area
2. Approve Liquor License request – A Cool Cave
3. Flooring – ambulance training room, police department
4. Mini storage rental facility for Christmas decorations/other
5. Approve election workers – election years 2020-2021
6. Approve Resolution 12/4/19 Establishing a Multi-Use Trail as Part of Van Buren WisDot Funding
7. Approve Well Operation Permit Ordinance update per DNR
8. SVHRC updates
9. PW updates
10. Pay requests/Treasurer's report
11. January 2020 monthly board meeting has been set for Wednesday January 8th 2020.

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

- Library
- Police monthly update/ES committee

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.