## Village of Spring Valley

Date of Meeting: July 1, 2020 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: 6/3/2020

**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. Village land at ACOE / Boy Scout use

- 2. Cleveland Street Assessors Plat Clare/Gregory assessments
- 3. Feedback to Marsha re: election or appointment of department leaders
- 4. Approve pay at #2 Albrightson North Water Main Loop
- 5. Operator's license approval
- 6. PW updates
- **7.** SVHRC updates
- 8. Pay requests/Treasurer's report -
- 9. Set July 2020 monthly board meeting.

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

- Library
- Police monthly update/ES committee
- Municipal Development/Plan Comm

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 nursing home finances. And WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing PW Lead position.

Motion to go 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 sl	nould be
nade to the Village Office at 778-5635 with as much advance notice as possible.	