

## Village of Spring Valley

**Date of Meeting:** June 3, 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:** 4/21/2020, 5/1/2020, 5/6/2020, 5/13/2020

**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. Approve Resolution 6-3-20 to abandon Iron St east of McKay Ave
2. Approve Eau Galle Rd bridge bid
3. Approve pay request #2 Great Plains for Reservoir tank
4. Approve Original Liquor License application BobKat Holdings, LLC dba Spring Valley Golf Course
5. Approve Renewal Liquor License applications for July 1, 2020 through June 30, 2021
6. Approve Renewal Operator License applications m for July 1, 2020 through June 30, 2021
7. PW updates
8. SVHRC updates
9. Pay requests/Treasurer's report
10. 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
- Finance
- CDA
- 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 wages and personnel.**

**Motion to go into open 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.