

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 Ordinance 2-53 Village President duties amended
3. Approve Eau Galle Rd bridge bid
4. Approve pay request #2 Great Plains for Reservoir tank
5. Approve Original Liquor License application BobKat Holdings, LLC dba Spring Valley Golf Course
6. Approve Renewal Liquor License applications for July 1, 2020 through June 30, 2021
7. Approve Renewal Operator License applications m for July 1, 2020 through June 30, 2021
8. PW updates
9. SVHRC updates
10. Pay requests/Treasurer's report
11. 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.