

## Village of Spring Valley

**Date of Meeting:** August 5, 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:** 7/1/2020 monthly board, 7/13/2020 special board

**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. The Spillway street closing request for bike run
2. Approve Cleveland St Assessors Plat Clare/Gregory assessments
3. Approve purchase of new, updated voting machine that will be covered under CARES grant
4. Approve Mooney's Rusty Horse Bar & Grill liquor license application
5. Approve Cedar Corp Well/Sanitary monitoring service agreement
6. Approve Fair Housing Proclamation
7. Approve Library County tax exempt resolutions Pierce 8-5-20 and St. Croix 8-5-20(a)
8. Approve CMAR resolution 8-5-20(b)
9. Operator's license approval
10. PW updates – Change Order and Pay ap #3 Great Plains
11. SVHRC updates
12. Pay requests/Treasurer's report
13. Set September 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

Motion to go into closed session pursuant to 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 reviewing PW positions and candidates.

### **Motion to go back 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 should be made to the Village Office at 778-5635 with as much advance notice as possible.