

## Village of Spring Valley

**Date of Meeting:** November 4, 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:** 10/7/2020 monthly 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. Approve Cedar proposal for utility line location on Hwy 29
2. Approve Certificate of Substantial Completion Water Storage Tank
3. Approve pay ap No. 3 Final – North Watermain Loop Albrightson \$5,341.39
4. Approve pay ap No. 5 Final – Steel Water Storage Tank Great Plains Structures \$65,059.12
5. Approve FEMA Floodplain Zoning Ord (will be presented at the meeting)
6. Clinic lease
7. Approve 2021 budget
8. Set 2021 budget public hearing date
9. Approve operator's licenses
10. PW updates
11. SVHRC updates
12. Pay requests/Treasurer's report
13. Set December 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

**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.