

Special Board Meeting Notice

Village of Spring Valley

Date of Meeting: Thursday December 17, 2020
Time of Meeting: 7:30 a.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order
Roll Call

Public Hearing – Myers survey, rezone from R1 to A1
Public Hearing – FEMA Floodplain Zoning Ordinance

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

Agenda: Discussion/action items:

- 1. Approve Myers survey and rezone**
- 2. Approve FEMA Floodplain Zoning Ordinance**
- 3. PW equipment purchase – snow removal**
- 4. Clinic Lease, building and equipment**

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. For the purpose of reviewing the clinic lease and building options. 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 reviewing Personal Holiday benefit.

- **Motion to go back into open session**
- **Any action from closed session**

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.