

UPDATED AGENDA

Village of Spring Valley

Date of Meeting: February 23, 2021 (March board meeting)
Time of Meeting: 6:00 p.m. Public Hearing, meeting follows
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

PUBLIC HEARING/CITIZEN PARTICIPATION HEARING

1. Eligible CDBG activities.
2. Discuss CDBG-PF project and progress to date.
3. Citizen input regarding the progress of the project and other CDBG activities.
4. Identification of any community development needs by the public.

Approve meeting minutes: 1/26/2021 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. Companion Animal Control staff will provide information on their services. A potential contract will be presented.*

Agenda: Discussion/action items:

1. Discuss, review, approve Companion Animal Control contract
2. **Approve Makenzie Fedors and Aleah Hamilton to the Spring Valley Library Board**
3. Update board on school meeting re: LRIP(s) grant
4. Approve employee mileage reimbursement increase currently at \$.35/mile
5. Approve operator's licenses
6. PW updates
7. SVHRC updates
8. Pay requests/Treasurer's report
9. Set April meeting

Reports/other committees that met during the month – Action may be taken on committee proposals

- Library
- Police monthly update/ES committee
- CDA
- **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 employee reviews.**
- **Motion to return to open session**
- **Any action from closed session**

Clerk's Report

President's Report

Adjourn

Posted by: _____ : 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.