

## Village of Spring Valley Meeting Notice

**Committee or Board:** Annual Organizational Meeting

**Date of Meeting:** Tuesday April 20, 2021

**Time of Meeting:** 6:15 p.m.

**Place of Meeting:** Council Chambers,  
E121 S Second St,  
Spring Valley, WI

**Call to order**

**Roll Call**

### **Approve Agenda**

*Order of Agenda items may be amended at the meeting to accommodate attending public.*

*Agendas may change up to twenty-four hours prior to the commencement of the meeting.*

Organization items and Discussion/action items:

1. Sign Conflict of Interest Statements
2. Approval of proposed members appointed to the board committees, Board of Appeals, CDA, Plan Commission, Board of Review, Police Committee, President Pro Tem, Weed Commissioner, Forester
3. Police Committee, Fire/Ambulance rep with directives
4. Library rep
5. Nursing Home reps
6. Any other appointments needed to be filled and approved
7. Designate Village Attorney
8. Designate public depository
9. Designate official newspaper per ordinance
10. SVHRC updates including financial statements
11. Approve Ordinance 30-1(37) – revised Cigarette to Tobacco/Vaping
12. Set Open Book at Tuesday May 4, 4-6 p.m.
13. Set Board of Review at Tuesday May 11, 6-8 p.m.

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 employee complaint.

Motion to go back into open session

Any action from closed session

### **Adjourn**

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.

Posted \_\_\_\_\_