

Village of Spring Valley

Date of Meeting: April 8, 2021
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: 2/23/2021 March 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 The Spillway request to close street and open container for bike run May 8 noon-4:00 p.m. S Third St – S Second St. To include trailer and band.
2. Approve Mooney's Rusty Horse request to close street and open container for Old Car Show Saturday May 22nd 8:00 a.m. – 4:00 p.m. S Third St – S Second St.
3. Approve Resolution 4-8-21 Expressing Support for WCWBF Requests
4. Approve Ordinance 30-1(37) revised Cigarette to Tobacco/Vaping
5. Discussion item – opening Village Hall and open rooms rentals
6. Update board on LRIP-S grant
7. Approve operator's licenses
8. PW updates
9. SVHRC updates including financial statements. Review before meeting!
10. Pay requests/Treasurer's report, quarterly budget review
11. Approve Annual Meeting date and time tentative April 20th 6:15 p.m.
12. Set Special board meeting date and time for bid approval Eau Galle Rd
13. Set May 2021 monthly board meeting

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

- Library
- Police monthly update/ES committee
- Mun Dev – Rich update on promotional county day trips
- CDA

- **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, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing sale price of residential building lots at Westland Meadows Business Park.**

- **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.