

Village of Spring Valley

Date of Meeting: October 6, 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: September 1, 2021 monthly board meeting.

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

Appearances: Any appearance must be registered with the Village Clerk or Village President before the meeting begins. No public comments will be allowed outside of appearances.

Agenda: Discussion/action items:

1. A Resolution Authorizing the Issuance and Sale of \$1,870,000 Water System Revenue Bonds, Series 2021A of the Village of Spring Valley, Pierce and St. Croix Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
1. Resolution Authorizing the Issuance and Sale of a \$500,000 General Obligation Promissory Note, Series 2021B
2. Approve purchase of 2022 Ford Expedition squad replacement
3. Approve Medica renewal
4. Approve Bowmar 3-year contract and 2024 Revaluation
5. Approve EMC general insurance renewal
6. Approve SVHRC management fee change to \$24,000
7. Resolution designating representative for the West Central WI Biosolids Facility
8. Approve Quit-claim deed for two unidentified properties at the elementary school grounds
9. Approve Resolution 10-6-21 ward boundaries redistricting Pierce and St. Croix Counties
10. Approve Haas Sons, Inc. pay request #2 \$433,813.42
11. 2022 budget – first look
12. SVHRC updates
13. PW updates
14. Pay requests/Treasurer's report
15. Set So. 2nd Steet vacation public hearing
16. Set 2022 budget public hearing if different than November board meeting
17. Set November monthly board meeting tentative Wednesday November 3rd

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

- **Library**
- **Police monthly update/ES committee**
- **Municipal Development**
- **Finance**
- **Clerk's report**
- **President's report**

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 discussing employee compensation

Motion to go into open session
Any action from closed session

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.