

## Village of Spring Valley

**Date of Meeting:** December 1, 2021  
**Full board meets at 5:00 p.m. for CLA report**

**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: November 3, 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.**

**Library monthly report**

**Agenda: Discussion/action items:**

1. Approve poll workers for January 2022-December 2023 election cycle
2. Approve TID 3 grant to MAI \$11,139.00
3. SVHRC updates
4. PW updates
5. Pay requests/Treasurer's report
6. Set January, February, March 2022 monthly board meetings

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

- Police monthly update/ES committee
- Municipal Development
- 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.