

## Village of Spring Valley

**Date of Meeting:** February 22, 2022  
**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:** January 26, 2022 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 on non-agenda items will be allowed outside of appearances.

### Library monthly report

#### Agenda: Discussion/action items:

1. Approve Mooney's Rusty Horse Street Use Permit – June 4, 2022 Annual Car & Bike Show.
2. Approve Well #3 repair contracts Albrightson \$26,384 and SpringLake Contractors \$25,746.
3. TID 2 extension update
4. PW updates (mow ballfield in lieu of donations)
5. SVHRC update
6. Pay requests/Treasurer's report
7. Set April 2022 meeting date.

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

- Police monthly update/ES committee
- Municipal Development – Chamber of Commerce update
- Clerk's report
- President's report

Motion to go into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchase 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 continuing negotiations on a Business Park lot sale (if needed.)

Motion to go back into open session

Any action from closed session

### Adjourn

Posted: \_\_\_\_\_

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.