

Village of Spring Valley

Date of Meeting: May 4, 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: April 6 monthly mtg, April 13th Special mtg, April 20th Annual mtg.

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 Katie Early for Spring Valley Library Board.
2. SVSSP Kathy Nyeggen use of Community Center
3. PW updates
 - Approve proposal for Cedar Corp to prepare and submit the BIL grant application
 - Eau Galle Road
 - Well #3
 - Other
4. SVHRC update
5. Pay requests/Treasurer's report
6. Set June 2022 meeting date

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

- Police monthly update/ES committee
- MD – Community Center update
- 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 reviewing personnel.

Motion to go into open session

Any action from closed session

Adjourn

Posted: _____ 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.