

Village of Spring Valley

Date of Meeting: August 11, 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

PUBLIC HEARING Rezone Emmaus Church from Institutional to R-1 Residential

Approve meeting minutes: July 6, 2022

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. Shawn Miller for Boy Scouts @ Veterans war memorial area on Park Drive

Library monthly report

Agenda: Discussion/action items:

1. Approve Katie Manor as the School Rep for the Library Board
2. Approve rezone Emmaus Church Institutional to R-1 Residential
3. Approve Resolution 8-11-22(b) to correct legal description previously approved.
4. Introduce Resolution 8-11-22(c) to vacate a portion of Terrace Street
5. Approve Street Use Permit - Red Fox Block Party
6. Approve Lions Club use of McKay Ave and So. 2nd Street for Dam Days
7. Approve Resolution 8-11-2022 Library Tax Exemption Pierce County
8. Approve Resolution 8-11-2022(a) Library Tax Exemption St. Croix County
9. Approve Legion beer tent on Village Clinic property
10. PW updates
11. SVHRC: General updates
12. Pay requests/Treasurer's report
13. Set September meeting date

Reports/other committees that met during the month. Action may be taken on committee items.

- **Police monthly update/ES committee**
- **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 discussing SVHRC.

And **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 specific employee benefits.

Motion to go back in to 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.