

Village of Spring Valley

Date of Meeting: October 11, 2022
Time of Meeting: 6:00 p.m. Public Hearing, meeting immediately following
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Public hearing to consider a RESOLUTION TO VACATE AND DISCONTINUE A PORTION OF TERRACE STREET LYING EASTERLY OF GLADE AVENUE, VAILLAGE OF SPRING VALLEY.

Approve meeting minutes: September 8 monthly mtg, Special Board mtgs 9/21 and 9/28

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 Terrace Street vacate
2. Set public hearing date for Rhy Conditional Use permit – November board meeting
3. Approve Albrightson pay ap 22013.1 for Well #3 upgrades \$32,207.04
4. Approve sewer utility rate increase of 20% on base fees
5. 2023 budget
6. Approve Employee Handbook updates previously reviewed in closed session
7. Set budget public hearing – November board meeting
8. PW updates
9. SVHRC: General updates
10. Pay requests/Treasurer's report
11. Set November monthly meeting date

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

- **Police monthly update/ES committee**
- **CDA**
- **Finance**
- **Personnel**
- **Clerk's report**
- **President's report**

Motion to go into closed session pursuant to Wisconsin 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 specific employee benefits. And Wisconsin State Statute **19.85(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing possible legal action

Motion to go back in to open session

Any action from closed session

Adjourn

ted: _____ 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.