

Village of Spring Valley

Date of Meeting: December 7, 2022
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Approve meeting minutes: Nov 2nd Monthly Board mtg, Nov 7, 10, 21 2022, Special Board 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. Detailed update on Van Buren/multi-purpose trail project
2. PW updates
3. SVHRC – updates not being covered in closed session
4. Pay requests/Treasurer's report
5. Set January monthly 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 Spring Valley Health Care Center.

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.