Village of Spring Valley Meeting Notice

Committee or Board: Finance Committee

Date of Meeting: February 1, 2023

Time of Meeting: 4:15 p.m. Place of Meeting: Village Hall

E121 So Second Street Spring Valley, WI

Call to order Roll call Approve agenda

Agenda

- 1. Review squad additional costs
- 2. Public Works equipment costs
- 3. Pantry at SVHRC
- 4. North playground lot
- 5. 2022 year end review
- 6. General updates

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 reviewing clinic building purchase options.

Any action from closed session

Adjourn

A possible Village Board quorum may be present if another board member has an interest in a particular agenda item. No official village business will be decided at this meeting. Any discussion and vote will be done at the next monthly board meeting.

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.