

Village of Spring Valley

Date of Meeting: January 4, 2023
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: December 7, 2022 monthly board meeting

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. Swear in Nate Sorenson as new Fire Chief
2. Approve Kindred Table liquor license
3. Review/Approve All-Croix Inspections contract
4. Review residential garbage contract
5. PW updates
6. SVHRC
7. Pay requests/Treasurer's report
8. Review/possible change to February meeting date, set March 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)(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 potential settlement

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.