

**Village of Spring Valley
Monthly Board meeting agenda**

Date of Meeting: February 23, 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: January 4, January 26, 2023 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.

- John Groh will be presenting information on the school referendums that will be on the April 4th ballot.

Library monthly report

Agenda: Discussion/action items:

1. SVHRC HDG on phone. Approve HDG current invoice \$26,104.93, pantry upgrades, and software updates
2. Introduce street vacate request for a portion of Hidden Fox Court
3. Approve Kris Sauve as an election official/poll worker
4. Approve Consumer's Cooperative Liquor License (purchased Cenex)
5. PW updates
6. Pay requests/Treasurer's report
7. Review/set March meeting date Thursday February 23, 2023

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

- Police monthly update/ES committee
- Finance Committee – int on PW equipment purchase
- Clerk's report
- President's report

Motion to go into closed session pursuant to WI 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 employee benefit. and 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 offer on business park parcel. For the purpose of reviewing clinic building agenda.

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.