

Village of Spring Valley

Date of Meeting: November 1, 2023
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 for 2024 General Fund budget

Approve meeting minutes: October 4, 2023, Special Board mtg Oct 10, 2023

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 (5 min.)

Agenda: Discussion/action items:

1. Approve 2024 budget (5 minutes)
2. Set 2024 levy limit \$478,145.55 and unadjusted mil rate .006666242 – Pierce County (2 minutes)
3. Set 2024 levy limit \$ 8,707.45 and unadjusted mil rate .006666242 – St Croix County (2 minutes)
4. Approve Resolution for borrowing \$96,694 STF public works equipment. Previous application expired. Resubmit. (3 minutes)
5. Approve updated PD and Admin fee schedules (5 minutes)
6. Approve location of tree planting by Urban Forestry Grant committee (5 minutes)
7. SVHRC update (10 minutes)
8. Pay requests/Treasurer's report (5 minutes)
9. Confirm December 6, 2023 monthly meeting at 6:15 p.m.

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

- **Police monthly update/ES committee (5 minutes)**
- **MD – O'Connell LWM Annual Conference report (5 minutes)**
- **CDA -**
- **Finance -**
- **Clerk's report (5 minutes)**
- **President's report (5 minutes)**

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 clinic building.

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.