Village of Spring Valley Date of Meeting: January 3, 2024 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 6, 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.

Library monthly report

Agenda: Discussion/action items:

- 1. Rezone E344 Eau Galle Rd Commercial to Residential (Valley View Eye Clinic)
- 2. Discontinue Village ROW adjacent to S. McKay Ave behind W113 Central St. (Shafer)
- 3. SVHRC
- 4. Pay requests/Treasurer's report
- 5. Confirm February meeting for February 7, 2024 6:15 p.m.

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

- Police monthly update/ES committee
- CDA
- Clerk's report
- President's report

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.