	Village of Spring Valley
Date of Meeting:	March 6, 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: February 7, 2024 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 (Luann)

Agenda: Discussion/action items:

- 1. SVHRC update
- 2. Clinic update
- 3. Approve Attorney Helgeson getting a Warrant to Inspect on specific property in SV
- **4.** Approve Ordinance revisions for: 30-75 Storge of Junk on property, 50-142(i) ATV street designation revision, time of operation updated, age updated; 22-(301)-(309) Street Use Permit update limit per year, allowable area and hours to block McKay Ave.
- 5. Pay requests/Treasurer's report
- 6. Confirm April meeting for April 3, 2024 6:15 p.m.

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

- Police monthly update
- Ordinance any other updates
- Personnel update
- CDA update
- 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 addressing the Board by an employee.

Motion to go back into open session

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.