Village of Spring Valley May 1 2024

Date of Meeting: Time of Meeting: Place of Meeting:

6:00 p.m. Council Chambers E121 S. Second Street Spring Valley, WI

Call to Order Roll Call Pledge to the flag

Board of Review – Open to adjourn

Public Hearing – Conditional Use Permit – Chad Parent Public Hearing – Rezone Commercial to R3 – Jon Kusz/JM Homes

Close Public Hearing, continue with regular Board meeting

Approve meeting minutes: April 3, 2024 monthly board meeting, April 16, 2024 Annual Meeting, April 23 SVHRC committee, \*Note correction to March minutes that O'Connell should be marked as absent"

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. Approve Parent Conditional Use Permit
- 2. Approve Kusz zoning change
- 3. SVHRC updates
- 4. PW updates to include Van Buren and Glade Ave Bridge grant
  - a) Approve Cedar Corporation construction engineering services \$52,900.00
- 5. Clinic update
- 6. Approve Cedar Corporation request for services Comprehensive Plan update
- 7. Approve K. Schilling request for sale of Well #2 lot
- 8. Pay requests/Treasurer's report
- 9. Confirm June meeting Wednesday June 5, 2024 6:15 p.m.

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

- Police monthly update
- Clerk's report
- President's report

Motion per SS 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, <u>or conducting other specified public business</u>, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing recent activity at the nursing home.

## Adjourn

**Post**ed: \_\_\_\_\_\_ 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.