

Village of Spring Valley

Date of Meeting: July 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
Pledge to the flag

Approve meeting minutes: June 5, 2024

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 Street Use Permit Mooney's Rusty Horse July 13th 1-3 p.m.
2. SVHRC updates – Megan 3-5 minutes highlights, other in closed session
3. Approve Resolution ETF Group Life Insurance
4. Approve Resolution ETF Group Life Insurance – Employer premium costs
5. Approve Resolution ETF Income Continuation Insurance Plan
6. PW updates –
7. Clinic update –
8. Pay requests/Treasurer's report
9. Confirm August meeting Wednesday August 7, 2024 6:15 p.m.

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

- Police monthly update
- Finance
- Municipal Development
- Personnel
- Clerk's report – quick training session
- President's report

Motion per §19.85(1)(e) Deliberating or negotiating the purchasing 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 SVHRC matters.

Any 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.