

Village of Spring Valley

Date of Meeting: September 4, 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: August 7, 2024 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. Jack Hannack – E344 Eau Galle Road Driveway
2. Approve Street Use Permit – Half Fast Brewery for Oktoberfest
3. Approve Street Use Permit – SV Lions for Dam Days
4. SVHRC updates
5. Approve amended ordinances 50-60 and 30-75
6. Operator’s license – Shaw tabled from August 7 meeting
7. Tax Exempt Library Resolution – Pierce County
8. Tax Exempt Library Resolution – St. Croix County
9. Revoke Chad Parent Conditional Use Permit 2024-01
10. PW updates – Shafer letter
11. Clinic updates – Gavic pay ap #3 - Eilidh Pederson from WWH
12. Quit claim deed for St. John’s Lutheran Church – maps at meeting
13. Approve Resolution for 2025 Urban Forestry grant
14. Pay requests/Treasurer’s report
15. Confirm next Board meeting October 2, 2024 6:15 p.m.

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

- **Police monthly update**
- **Ordinance – Street User Permit meetings**
- **Finance**
- **Board of Appeals**
- **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 assessing employee.

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.