

## Village of Spring Valley

**Date of Meeting:** November 6, 2024  
**Time of Meeting:** 6:00 p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

Call to Order  
Roll Call  
Pledge to the flag

### Public hearing for 2025 General Fund budget

**Approve meeting minutes: October 2, 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. SVHRC updates
2. Approve 2025 budget – Finance updates
3. Set 2025 levy limit \$500,382.51 and unadjusted mil rate .004145675 – Pierce County
4. Set 2025 levy limit \$8,608.49 and unadjusted mil rate .004145675 – St. Croix County
5. PW updates - Approve pay ap #2 to Mattison Contractors for Van Buren \$581,511.04
  - a. Street parking signs Spring Valley Post Office, WWH clinic, Pillar Bank
6. Clinic updates. Gavic pay ap approval
7. Pay requests/Treasurer's report
8. Confirm next Board meeting and budget public hearing November 6, 2024 6:00 p.m.

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

- Police monthly update
- Spring Valley Area ES Board meeting
- Planning Commission
- Clerk's report
- President's report

Motion to go into closed session pursuant to WI State **Statute 19.85(1)(e)** deliberating or negotiating the purchase 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 Spring Valley Health & Rehabilitation Center

#### 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.