

## Village of Spring Valley

**Date of Meeting:** January 2, 2025  
**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: December 4, 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. Family Dollar dedicated parking spaces.
2. SVHRC updates
3. Kristin Schilling – purchase property from Village
4. Adam Mattison – purchase property from Village
5. Property at S530 McKay Ave – Gregory/Williams corner
6. Clinic - Gavic final pay ap for extras
7. Pay requests/Treasurer's report
8. Set February 2025 board meeting date

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

- **Police monthly update**
- **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, the sale of two parcels per agenda items. 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 reviewing seasonal employees.

**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.