

Village of Spring Valley

Date of Meeting: February 5, 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 and January 2, 2025 Board meetings

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. Review and approve GFL rate increase request
2. SVHRC updates
3. Approve Ordinance for a Café license for public consumption in defined area.
4. Approve Ordinance to allow Board participation and voting via remote access.
5. Public Works updates
6. Clinic - Gavic request for final retainage
7. Pay requests/Treasurer's report
8. Set March 2025 board meeting date

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

- Police monthly update
- Clerk's report
- President pro tem report/ES meeting update

Motion to go into closed session pursuant to WI State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing legal filing against the Village.

Motion to go into open session

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.