Date of Meeting: Time of Meeting: Place of Meeting: March 5, 2025 6:10 p.m. Council Chambers E121 S. Second Street Spring Valley, WI

Call to Order Roll Call Pledge to the flag

Public Hearing: Kirstin Schilling has applied for a Conditional Use Permit for the building at S320 Sabin Ave to be temporarily zoned Residential.

Approve meeting minutes: February 5, 2025 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 pro tem 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. Eilidh Pederson Western Wisconsin Health quarterly update
- 2. Spring Valley School District referendum information
- 3. Street Use Permit Spring Valley Chamber of Commerce for Easter Egg Hunt
- Street Use Permit Spring Valley Chamber of Commerce for Mooney's Rusty Horse 5<sup>th</sup> Annual Bike and Car Show
- 5. All-Croix Inspections Contract renewal
- 6. Discuss/approve Kirstin Schilling Conditional Use Permit application
- 7. Discuss/approve Quit Claim deed to sell Well #2 property to Kirstin Schilling.
- 8. W1149 Maryann Street twin home Bryan Murphy and neighbors Ottinger/Wells
- 9. Approve Marsha Brunkhorst of SVHCS Inc to sign on behalf of SNF for contracts with HDG
- **10.** Approve Andrea Wallin as Poll Worker for remainder of 2024-2025 election term.
- **11.** Pay requests/Treasurer's report. Discuss/approve TID 2 extension one additional year for affordable housing. Bremer Bank buyout update.
- 12. Set April 2025 board meeting date, tentative April 2, 2025 6:15 p.m.

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

- Police monthly update
- PCED Rich/Ruth
- Public Works updates
- SVHRC sub-committee
- Clerk's report
- President pro tem report

## Adjourn

**Post**ed: \_\_\_\_\_\_ 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.