Date of Meeting: Time of Meeting: Place of Meeting: May 7, 2025 6:15 p.m. Council Chambers E121 S. Second Street Spring Valley, WI

Call to Order Roll Call Pledge to the flag

Approve meeting minutes: April 2, 2025 Board meeting and April 15, 2025 Annual Org. 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. Approve Friends of the Library park request
- 2. Approve SV Area ES Street Use Permit
- 3. Approve SVSSP Street Use Permit
- 4. Approve Aarynn Bosshart for Municipal Development citizen member
- 5. Ron Puppe request for short term rental (Air B&B) at Traynor Bldg S136 McKay Ave.
- 6. Approve RCU high interest Public Entity Money Market account
- 7. Approve Resolution to enter Local Government Investment Pool
- 8. Approve Mooney's bean bag request. Car show clarification
- **9.** Pay requests/Treasurer's report.
- 10. Confirm June 4th, 2025 6:15 p.m. next Board meeting

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

- Police monthly update
- SV Area ES updates
- Public Works updates
- Planning Commission
- Municipal Development
- SVHRC sub-committee
- Clerk's report Mary Honcola (Elmwood) stopped in to say how much she appreciated being able to go to a local clinic. CDBG (Cedar) program update. ARPA funding update final report.
- President's report

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.