

Village of Spring Valley

Date of Meeting: June 4, 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: May 7, 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 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. Appr Resolution #6-4-2025 Adopting the Pierce County Multi-Hazards Mitigation Plan 2024-2029
2. Approve Resolution 6-4-2025 (a) to extend TID 2 one more year for affordable housing. Review of the pros and cons will be discussed.
3. Approve Resolution 6-4-2025 (b) updates to Employee Policy Manual
4. Appr Library Board member terms missed being renewed. (Martin 2/2026, Hamilton 5/2027). Approve new at-large Library Board member if available.
5. Approve liquor licenses and operator licenses for 2025-2026 licensing year
6. Public Works – light installed at Cty B/Van Buren NE corner.
7. Public Words – Approve Water Quality Trade/Stream Bank project bid
8. Pay requests/Treasurer's report.
9. Confirm July 2nd, 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
- Ordinance committee Trapping 6-19(a), Loitering 26-5(16), Street Use Permit 22-301(a)
- Planning Commission
- Municipal Development/Urban Forestry Grant committee
- SVHRC sub-committee
- Clerk's report
- President's report

Motion to go into closed session for the following:

- a. Statute 19.85(1)(e) Deliberating or negotiating the purchasing 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 1. north playground and 2. Westland Meadows Business Park lot.
- b. Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning a legal matter. Village attorney will not be in attendance.

Back into open session

Any 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.