

Village of Spring Valley

Date of Meeting: July 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: June 4, 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 – Approve Emily Keeler to Library Board

Agenda: Discussion/action items:

1. Western Wisconsin Health update – Eilidh Pederson
2. Street Closing permit application Half Fast Heroes – July 12 grand openings
3. Half Fast Heroes – Handy Andy Park cleanup for community nights
4. Approve Beltline LRIP project bid
5. Personnel committee – Resolution to adjust credit card policy, Resolution to adopt Employee Grievance Policy.
6. Ordinance committee – ordinances to approve
7. Planning Commission – O’Connell report
8. Pay requests/Treasurer’s report.
9. Confirm August 6, 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
- Personnel committee
- Municipal Development
- 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 north playground

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.