VILLAGE OF SPRING VALLEY - MONTHLY BOARD MEETING Date of Meeting: September 3, 2025 Time of Meeting: 6:15 p.m. **Council Chambers** Place of Meeting: E121 S. Second Street Spring Valley, WI **Call to Order Roll Call** Pledge to the flag Approve meeting minutes: August 6, 2025 Board meeting **Approve Agenda:** Official action may be taken on any of the agenda items listed. Appearances: Appearances for non-agenda items must be requested before the meeting begins. Library monthly report Agenda: Discussion/action items: 1. CDA committee nominations 2. Approve pay ap for Advantage Excavating on WQT \$35,493.72 3. Approve CSM for Spence division of property **4.** Pay requests/Treasurer's report. 5. Confirm October 1, 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 **Planning Commission Finance Committee Municipal Development** SVHRC sub-committee – Approve security egress door purchase \$12,582. Entrance doors. Clerk's report President's 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.

\*\*Monthly Village Board meetings will now be accessible via ZOOM. The link is below. No public participation will be allowed. If you wish to address the Board, please appear in person.

https://us06web.zoom.us/j/85852466749?pwd=e0VjksGnQzlcR392aTA7Jb12tWpZAb.1