

The Village Board for the Village of Spring Valley, Pierce and St. Croix County, Wisconsin does hereby **add to Section numbered 2-62 Quorum** to the Code of Ordinance, Village of Spring Valley:

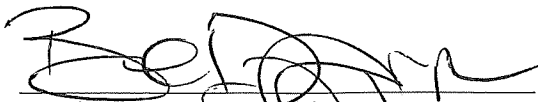
Add section 2-62(c) Remote attendance and voting by Board members for any Board meeting or Committee meeting.


If, due to unusual circumstances including but not limited to illness, being out of the area, or other temporary circumstance, a member wishes to appear by way of remote meeting technology, the presiding official of a Village Board or Committee meeting may allow one or more members to appear at the meeting by video conference or other remote method of participation. Upon direction of the presiding official, the body may on a case-by-case basis conduct an entirely virtual meeting in which no member of the body is present at Village Hall, subject to the requirements of this section. This includes a state of emergency or public health emergency being proclaimed by a federal, state, or local authority; a lack of quorum being able to be physically present in a Village-owned building; or other unique circumstance. Any Committee meetings may be held virtually.

Any member who is unable to be physically present at an in-person meeting of the Board must notify the Village Administrator no later than 4:00 p.m. on the day prior to the meeting that he or she intends to participate in a meeting by electronic means unless advance notice is impractical due to an emergency. If the request is received in a timely manner, the Administrator will attempt to facilitate the request that allows the member to participate in the proceedings. The member shall be entitled to participate and vote and shall count toward a quorum.

All votes during the meeting while any member is attending remotely shall be taken by roll call.

Adopted at a duly called and noticed meeting of the Village Board, Village of Spring Valley, Pierce and St. Croix County, Wisconsin, this 5th day of February, 2025


Brad Jorgenson, President pro tem


Luann Emerson, Administrator

Voted for 1

Voted against 0

Absent 3

Abstain 0