

**Regular Board Meeting Notice
Village of Spring Valley**

Date of Meeting: June 1st, 2016
Time of Meeting: 7:00 p.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Approve meeting minutes: 5/4/16 Regular board, 6/1/16 BOR, 4/13/16 ES, 5/5/16 JRB

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

Appearances: *This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.*

Agenda: Discussion/action items:

1. Wade Prudlow – Tri-County Cruisers street use and open container
2. Beth Gotzman – Sneakers Pony Pull street use and open container
3. CMAR resolution No. 6-1-16 approval per Tim
4. TID #3 resolution No. 6-1-16(a) approval
5. Liquor licenses approval
6. Operators' licenses approval
7. Public Works update
8. Trout pond – Aerator and maintenance information
9. Pay requests/Treasurer's report
10. Set next meeting date

Police report – monthly update

Committees

- Library

Clerk's Report

President's Report

Motion to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

Motion to go into open session

Any action that needs to be taken from the closed session

Adjourn

Posted by: _____

Note: 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.