

## Regular Board Meeting Notice Village of Spring Valley

**Date of Meeting:** November 1, 2017  
**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:**

**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. Final Resolution Assessment – Sidewalk replacement
2. Approve truck purchase for streets/water/sewer
3. Approve Bowmar renewal contract – no change from 2017
4. Approve election workers
5. Approve EMC renewal insurance
6. Operator's license approval
7. Use of Community Center for morning pool
8. Budget overview/update
9. PW updates
10. Pay requests/Treasurer's report
11. Set December meeting date

**Reports**

- Police – monthly update

**Committees that met during the last month**

- Finance
- 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, and**

**WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

**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.