

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

Date of Meeting: October 4th, 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: 9/7/2016 regular, 9/7/2016 ES, 9/20/2016 PW, 9/23/2016 Fin

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. Site plan approval – Spring Valley Dentistry
2. Water Study – Deadlines approaching
3. Fire Hall cost estimates – rent increase
4. Public Works update – Mutual Aid agreement
5. Approve Operators' licenses
6. Pay requests/Treasurer's report
7. Set next meeting date – change from November 1st

Police report – monthly update

Committees

- Library
- Finance

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.