

Regular Board Meeting Notice

Village of Spring Valley

Date of Meeting: September 7, 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

Public Hearing Intent to assess – alley paving project

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. Any action from public hearing – alley paving project.
2. First Bank of Baldwin Customer Appreciation September 29th. Street/parking area. 3:30 – 6:30 p.m. Use of tent, no nails/spikes in blacktop, away from McKay/Akers intersection. Alt 3rd St. at CC/Dragonfly & Damsel
3. Lions Club – request street closure and open container for Dam Days
4. Approve pay application Albrightson (Isaac sending today)
5. Approve pay application Haas - Available at meeting
6. Final phosphorus compliance report for DNR - WWTP
7. Operator's License – Pete Esanbock, Temporary
8. PW updates
9. Pay requests/Treasurer's report
10. Set October 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)(f) Preliminary consideration of specific personnel problems.

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.