

Monthly Board Meeting Notice

Village of Spring Valley

Date of Meeting: Thursday November 8th 2018
Time of Meeting: 6:15 p.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Roll Call

Approve meeting minutes: October 3rd monthly board

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. Pete Esanbock – Veteran’s Memorial location - Municipal Development report
2. Street closure – McKay Ave 1st to South 3rd, for Holiday Parade
3. Approve Springlake Contracting Inc pay request for Wellhouse construction
4. Approve NEO Electrical pay request for Wellhouse SCADA project
5. Approve Pember pay request for looping project
6. Approve Operator licenses (Dahlby,
7. Public Works updates
8. SV Golf Course plow agreement

Motion to go into closed session pursuant to WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – employee compensation.

Motion to go into open session

9. 2019 budget
10. Pay requests/Treasurer’s report
11. Set December meeting date

Reports

- Police – monthly update
- O’Connell – League of WI Municipalities

Committees that met during the last month – Action may be taken on committee proposals

- Library
- Personnel
- Municipal Development
- Finance
- PW – anything not covered above

Clerk’s Report

President’s Report

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.