

Monthly Board Meeting Notice Village of Spring Valley

Date of Meeting: Wednesday January 30th 2019
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: January 2nd regular board meeting

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

Public Hearing – Dan Connors Dandy Properties – W124 south Second Street request to rezone from Business/Commercial to Residential R-3 Multi-Family

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. SV Dental Office – Connors – rezoning to R3
2. Aarynn Bosshart – Handy Andy playground
3. W335 Oak St. land request
4. Building Inspector contract renewal
5. Approve electric bill for holiday lights at Handy Andy
6. Approve NEO Electric pay ap
7. Approve Springlake Contracting pay ap
8. Operator's permit
9. PW updates
10. Pay requests/Treasurer's report
11. Confirm March 2019 meeting date of February 27th, 2019 at 6:15 p.m.

Reports

- Police – monthly update

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

- Library – Handout for review
- Emergency Services
- Municipal Development

Clerk's Report

President's Report

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.

Motion to go back to open session

Any action from 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.