

Special Board Meeting Notice

Village of Spring Valley

Date of Meeting: Monday May 20th 2019
Time of Meeting: 5:30 p.m. Special board meeting
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order
Roll Call

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

Agenda: Discussion/action items:

- **Approve Tri-County Cruisers Classic Car Show street closing and open container McKay Ave from 1st Street to South Third Street June 8, rain date June 9, time to be determined by board**
- **Approve Sneakers Pub & Eatery Pony Pull street closing and open container McKay Ave from 1st Street to South Second Street June 9, time to be determined by board**
- **Approval police squad \$2000-\$2200 rebuilt transmission 2007 Ford Explorer**
 - **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, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing a lease agreement. For the purpose of discussing other SVHRC considerations.**
- **Motion to go back into 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.