

# Special Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** Monday June 17<sup>th</sup> 2019  
**Time of Meeting:** 7:45 a.m.  
**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:**

- **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 counter offer on the most recent SVHRC offer to purchase, and first review of a Management Agreement**
- **Motion to go back into open session**
- **Any action from closed session**
- **General updates**

**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.