

# Monthly Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** Wednesday August 7 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:** June 27<sup>th</sup> board mtg,

**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 not included on the agenda or of other interest to the Village.*

**Agenda: Discussion/action items:**

1. Litzell house demolition request/cleanup progress
2. Gregory/Claire property update
3. Approve Pay request No. 4 Final Cty B looping project
4. Approve Pay request No. 3 Well #4 project
5. Approve street closing and open container for Lions Club Dam Days 2019
6. Handy Andy committee update/permissions
7. Update O'Connell: Development
8. Police – Meter reading
9. PW updates
10. Pay requests/Treasurer's report
11. Set August monthly board meeting

**Reports/committees that met during the month – Action may be taken on committee proposals**

- Police monthly update/ES committee
- Finance Committee
- CDA – Louie Bemis grant
- Library

**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.