

# Monthly Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** Wednesday September 4, 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:**

**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. Approve Hoyt survey
2. Pierce County library funding resolution
3. Approve Albrightson final pay ap #5 Red Fox Run Development
4. Review bids for N. end looping
5. Compost burning licensing process
6. Approve Resolution authorizing Village of Spring Valley to direct charge Public Fire Protection.
7. Handy Andy updates or approvals needed
8. SVHRC update
9. Operator's Licenses
10. PW updates
11. Pay requests/Treasurer's report
12. Set October monthly board meeting

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

- **Police monthly update/ES committee**
- **Library**
  
- **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. For the purpose of reviewing employees hired in 2019**
  
- **Motion to go back into open session**
  
- **Any action from closed session**

**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.