

## Village of Spring Valley

**Date of Meeting:** Wednesday November 6, 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:** October 2<sup>nd</sup> board meeting

**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. Tyler Thiede – speeding on N. Second Street
2. Adam Mattison – land purchase top of hill
3. Purchase of 2<sup>nd</sup> squad for Police Department
4. Flooring – ambulance training room, police department
5. Approve change from Cintas to Huebsch
6. Approve Cedar to submit grant applications
7. Approve Skid Steer Guy pay ap No. 5 Final  
7a. Approve north end water loop pay request and change order
8. Reservoir bid review - Cedar
9. Clinic lease
10. Operator's License approval
11. SVHRC updates
12. PW updates – Noise DOT project, other updates
13. Pay requests/Treasurer's report
14. Set December monthly board meeting

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

- **Library**
- **Police monthly update/ES committee**
- **Finance Committee**
- **Municipal Development**
  
- **Motion to go into closed session pursuant to WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of employee raises.**
  
- **Motion to go back into open session**
  
- **Action from closed session:**
  1. **Approve 2020 budget**
  2. **Set 2020 budget public hearing November 21 6:00 p.m.**
  3. **Other**

**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.