

Village of Spring Valley

Date of Meeting: Wednesday March 4, 2020
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: January 27th board meeting, Special board 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.*

Chippewa Valley Technical College presentation on \$48.8 million Referendum to upgrade facilities.

Agenda: Discussion/action items:

1. Approve assessments to property owners on Cleveland Street Plat
2. Utility meter upgrade
3. Emotional Support dogs for reading program at library
4. PW updates, Cedar – project and grant updates
5. SVHRC updates
6. Pay requests/Treasurer's report
7. Set April 2020 monthly board meeting.

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

- Library
- Police monthly update/ES committee
- **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 the Spring Valley Health Care Center as other specified business.**

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.