

## Village of Spring Valley

**Date of Meeting:** Thursday April 2<sup>nd</sup>, 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: **March 4<sup>th</sup> 2020 regular 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. Sun-Argus Official Newspaper designation and publication of legal/public notices
2. COVID-19 response
3. Summer mowing contract
4. 2% fire dues ordinance
5. Approve Operator's License
6. PW updates, Cedar – project and grant updates
7. SVHRC updates
8. Pay requests/Treasurer's report
9. Set May 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 and to discuss offer on multiple lots. And 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person. For the purpose of employee review. And 19.85**

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.