

## Village of Spring Valley

**Date of Meeting:** September 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:** 8/5/2020 monthly board meeting, 8/4/2020 Special board mtg, 8/3/2020 Special Board mtg, 8/26/2020 special 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. Clinic lease
2. Approve interim finance renewal and increase \$250,000
3. Approve Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations.
4. Approve Declaration of Intent to reimburse an expenditure with proceeds of a borrowing.
5. Approve pay ap #1 – Final – Zenith Tech, Eau Galle bridge
6. Approve operator's licenses
7. Department updates on Village web site
8. PW updates
9. SVHRC updates
10. Pay requests/Treasurer's report
11. Set October 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
- Finance

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. For the purpose of discussing SVHRC. And 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 PW wage discussion.

### **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.