

Village of Spring Valley

Date of Meeting: June 2, 2021
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: Special board meeting May 5, monthly board meeting May 5

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 addition to Ordinance 30-1 Possession of Tobacco and Vapor Products by Minors
2. Approve ordinance enforcement 22-65 and 22-301 with fees and permit application.
3. Approve Ordinance 2-143(b)(2) and (c) Board of Review compensation, BOR meeting time
4. Approve Ordinance 58-231(b)(2)(3)(4) giving Bus/Com property in TID 3 zero lot lines
5. Approve Ordinance 2-142 Residency required for service to except clerk as BOR member
6. Review Spillway request to close McKay Ave from South Third Street to South Second Street July 10th from 11 a.m. – 1:00 p.m. and open container within for a bike run of about 100 bikes.
7. Approve CSM at Westland Meadows Business Park
8. Liquor license renewal year 2021-2022 approvals
9. Operator's license renewal year 2021-2022 approvals
10. PW updates
11. SVHRC updates including financial statements.
12. Pay requests/Treasurer's report
13. Set July 2021 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)(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 discussing employee wages, nursing home management fees, ARPA grant. And WI State Statute 19.85(1)(f) Considering personal histories of specific persons or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. For the purpose of Operator's License denial appeal.

Motion to go back into open session
Any action from closed session

Clerk's Report

President's Report

Adjourn

Posted by: _____: 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.