

## Village of Spring Valley

**Date of Meeting:** July 7, 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: June 2 meeting minutes, Special board meetings June 9, and June 30, 2021

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

**Appearances: Any appearance must be registered with the Village Clerk or Village President before the meeting begins. No public comments will be allowed outside of appearances. Mooney's Rusty Horse and The Spillway will be addressing the board about the point system and street use permit.**

**Agenda: Discussion/action items:**

1. Approve amendment to Ordinance 30-1 Possession of Tobacco and Vapor Products by Minors to increase age from 18 to 21.
2. Approve pay ap #1 Total Excavating LLC State Rd 29 water main improvements
3. Operator's license approvals
4. PW updates
5. Pay requests/Treasurer's report
6. Set August 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
- Clerk's report
- President's report

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 health care center employment.

Motion to go back into open session

Any action from closed session

**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.