

## Village of Spring Valley

**Date of Meeting:** September 1, 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: August 4, 2021 monthly board meeting.**

**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.**

**Agenda: Discussion/action items:**

1. Approve Library County tax exempt resolutions Pierce 9-1-2021 and St. Croix 9-1-2021(a)
2. Approve amendments to Ordinance 10-22 (1-36) Building Code to bring current with State Statutes.
3. Approve quit claim deeds for 2 unidentified parcels on elementary school grounds, east side of Sabin Ave
4. Introduce Resolution 9-1-21(b) to vacate So. Second Street east of Sabin Ave
5. Approve Haas Sons, Inc. pay request #1 \$60,538.80 for Eau Galle Rd
6. Approve Lions Club Street Use Permit for Dam Days
7. Operator's license approvals
8. SVHRC updates
9. PW updates
10. Pay requests/Treasurer's report
11. Set October 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

**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.