

## Village of Spring Valley

**Date of Meeting:** January 5, 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: December 1 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.**

**Library monthly report**

**Agenda: Discussion/action items:**

1. PW updates – Pay ap #4 Haas \$281,537.49
2. Pay requests/Treasurer's report
3. February and March meetings previously set 1/26/22 (January) and 2/22/22 (February)

**Reports/other committees that met during the month – Action may be taken on committee proposals**

- **Police monthly update/ES committee**
- **Municipal Development**
- **Clerk's report**
- **President's report**

Motion to go into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchase 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 health care center changes.

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.