

## Village of Spring Valley

**Date of Meeting:** January 26, 2022  
**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: January 5, 2022 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.**

**Property owners affected by item 2 on the agenda will be in attendance.**

### Library monthly report

#### Agenda: Discussion/action items:

1. Approve Resolution #1-26-22 Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (for DNR Lead Service Line grant)
2. Approve ACOE property conveyed to 3 residents at no cost to Village of Spring Valley
3. Approve Claudia Traynor, CPA TID grant \$4,125
4. Approve 1 year extension on TID 2
5. Pay requests/Treasurer's report
6. Confirm March meeting previously set to 2/22/2022

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

- Police monthly update/ES committee
- CDA report
- Municipal Development
- Public Works
- SVHRC – update and report
- Clerk's report
- President's report – ES minutes review

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 determining a.) Business Park lot sale  
b.) clinic rent

Motion to go back into open session

Any action from closed session

### Adjourn

Posted: \_\_\_\_\_

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.