

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 other than comments for non-agenda items must be registered with the Village Clerk or Village President before the meeting begins. No public comments will be allowed on non-agenda items outside of appearances.

Property owners affected by item 2 on the agenda will be in attendance for the 1/26/22 meeting

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
- 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.