

**Village of Spring Valley  
Monthly Board meeting agenda**

**Date of Meeting:** Thursday, April 6, 2023  
**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: February 23, 2023 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 on non-agenda items will be allowed outside of appearances.**

**Library monthly report**

**Agenda: Discussion/action items:**

1. Approve Old Car Show Street closure request
2. Review and approve garbage contracts
3. SVHRC updates
4. PW updates
5. Pay requests/Treasurer's report
6. Set dates for: Annual meeting – April 18, Open Book – tentative May 4, Board of Review – tentative May 11, Board meeting May 3<sup>rd</sup>

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

- **Police monthly update/ES committee**
- **Finance**
- **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 reviewing offer on business park parcel – Corey Bauer

**Adjourn**

**Posted:** \_\_\_\_\_ 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.