

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

Date of Meeting: July 5, 2023
Time of Meeting: 6:00 p.m Public hearing, board meeting immediately following
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order
Roll Call

Public Hearing: A Resolution Vacating Approximately 150' of Hidden Fox Court Lying South of Silver Fox Drive, a Dedicated Right of Way in the Village of Spring Valley.

Approve meeting minutes: June 7, 2023 monthly meeting minutes, June 1 Special Board mtg.

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

Appearances/Public comment non-agenda items: 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. Terry Miller has requested time before the Board to discuss how the walking trail on Van Buren will affect his farm property. (10-minutes allowed)

Library monthly report

Agenda: Discussion/action items:

1. Approve Resolution 2-23-2023 as presented in the public hearing
2. Approve Cedar contract to design Van Buren Rd/Trail Project
3. Approve Chris Davis to Municipal Development Committee as community member
4. Approve Corey Bauer, Brenda Haack, Kevin Olson to CDA Committee
5. Approve Finance Committee as SVHRC nursing home committee
6. Approve Spillway Street Use Permit for Aug 19th 11:30-1:30, change hrs. July 8 11:30 – 1:00
7. Discuss food trucks within the Village
8. SVHRC updates – HDG. Approve 2024 budget
9. Pay requests/Treasurer's report
10. Confirm August 2nd monthly meeting date 6:15 p.m.

Reports/other committees that met during the month

- Police monthly update/ES committee
- Public Works
- 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 discussing potential purchase of buildings.

Back into open

Action from closed session

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.