

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

Date of Meeting: June 7, 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: May 3, 2023 Board meeting; May 11, 2023 BOR

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. Rusty Horse request to close parking lot for bean bags
2. The Spillway Street Use Permit requests
3. Lukes Street Use Permit request
4. Approve new layout for front Municipal Building sign \$12,661 ARPA funds
5. Approve liquor license renewals for 2023-2024 licensing year
6. Board salary increase review and procedure for approval/effective date
7. SVHRC updates – HDG. Approve 2024 budget
8. Approve Resolution 6-7-2023 NR-208 Compliance Maintenance Resolution for reporting year 2022
9. Pay requests/Treasurer's report
10. Confirm July 5th monthly meeting date 6:15 p.m.

Reports/other committees that met during the month

- **Police monthly update/ES committee**
- **Public Works**
- **Municipal Development**
- **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 SVHRC.

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.