

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

**Date of Meeting:** August 2, 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: July 5, 2023 monthly meeting minutes**

**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.** Sean Miller/Boy Scouts will be presenting an Eagle Scout project to the Board located at Veterans Park. (10 minutes)

**Library monthly report**

**Agenda: Discussion/action items:**

1. Approve Resolution 8-2-23 Pierce County Library Tax Exemption
2. Approve Resolution 8-2-23 St. Croix County Library Tax Exemption
3. Approve Animal Ordinance 6 amendment "At Large"
4. Approve Zoning Ordinance 58 amendment "Shouse" excluded within Village
5. Approve zoning Ordinance 58 amendment mini storage facilities not allowed
6. Approve document to create Community Development Authority committee
7. SVHRC updates – HDG. Determine repayment of CMP
8. Pay requests/Treasurer's report
9. Confirm September 6<sup>th</sup> 2023 monthly meeting at 6:15 p.m.

**Reports and other committees that met during the month**

- **Police monthly update/ES committee**
- **ES quarterly meeting update (Liz)**
- **Public Works**
- **CDA**
- **Municipal Development**
- **Finance (closed session)**
- **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 clinic, rental of lower-level nursing home and other nursing home business, Cedar corporation request

**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.