

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

Date of Meeting: September 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: August 2, 2023 and August 29, 2023 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: Mindy Campbell, SV Bakery.

Library monthly report

Agenda: Discussion/action items:

1. Approve amended Ordinance 58-180 Winter Parking
2. Approve amended Ordinance 22-161,167 Food Trucks
3. Approve amended Ordinance 38-157 Unlawful dumping
4. Approve borrowing \$96,964, State Trust Fund for Public Works truck and equipment
5. Approve increased Community Center rental fees increase
6. Approve 7 members of Community Development Authority
7. Approve increase Village Board salary
8. SVHRC updates – HDG. Cash and expense Village update
9. Pay requests/Treasurer's report
10. Confirm October 4, 2023 monthly meeting at 6:15 p.m.

Reports and other committees that met during the month

- **Police monthly update/ES committee**
- **Public Works**
- **Finance**
- **Ordinance if anything other than above**
- **Clerk's report**
- **President's report**

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.