

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

Date of Meeting: October 4, 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: September 6, 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 and will be limited to 2-5 minutes. No public comments on non-agenda items will be allowed outside of appearances. Melodee Sortedahl – nursing home.

Library monthly report (5 minutes)

Agenda: Discussion/action items:

1. Update on Van Buren project – Cedar Corporation (10 minutes)
2. Approve Verizon contract for additional equipment and increased rent (5 minutes)
3. Approve Resolution Designating Allocation of the West Central WI Biosolids Facility Commission's Revenue Bonds to Municipalities for Bank Qualification Purposes (5 minutes)
4. Approve Rick Place to Board of Appeals. (2 minutes)
5. Approve Mutual Aid Agreement – St. Croix County collective (3 minutes)
6. First look budget (20 minutes)
7. Approve increase Village Board compensation (5 minutes)
8. Approve Zoning Map contract with Cedar \$8,000 (3 minutes)
9. CDA directives to new members (5 minutes)
10. SVHRC updates – HDG (7 minutes)
11. Pay requests/Treasurer's report (5 minutes)
12. Confirm Nov. 1, 2023 monthly meeting and budget public hearing at 6:00 p.m. (1 minute)

Reports and other committees that met during the month

- **Police monthly update/ES committee (3 minutes)**
- **Public Works – (5 minutes)**
- **Finance – other than budget (5 minutes)**
- **Clerk's report (2 minutes)**
- **President's report (2 minutes)**

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. Lower level SVHRC, potential new clinic building, County tax deed property, Board reimbursement.

Motion to go back in to open session

Any 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.