

Village of Spring Valley

Date of Meeting: December 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

Public Hearing rezoning at Silver Fox 181-01201-0600

Approve meeting minutes: November 1, 2023

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. Josh Miller – Cedar Corporation on housing and development needs in the Village (10 minutes)

Library monthly report (5 min.)

Agenda: Discussion/action items:

1. Approve rezone of Proue parcel ID 181-01201-0600 per public hearing
2. Approve poll workers for the 2024-2025 session.
3. Approve Delta Dental to replace Companion Life TDA dental benefit
4. Approve Employee Trust Fund to replace Principal for STD and Life Ins benefit
5. Discuss/Approve law firm to correct the nursing home EIN
6. SVHRC update (10 minutes)
7. Pay requests/Treasurer's report (5 minutes)
8. Confirm January 3, 2024 monthly meeting at 6:15 p.m.

Reports/other committees that met during the month. Action may be taken on committee items.

- **Police monthly update/ES committee (5 minutes)**
- **Public Works (5 minutes)**
- **Personnel (5 minutes)**
- **CDA - (5 minutes)**
- **Clerk's report (5 minutes)**
- **President's report (5 minutes)**

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.