

Village of Spring Valley

Date of Meeting: February 7, 2024
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 – rezone of Lukes’ Eau Galle Rd property

Close Public Hearing, continue with regular Board meeting

Approve meeting minutes: January 3, 2024 monthly board meeting

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. Mark Vinall from GFL will be here to say hello and address any concerns.

Library monthly report

Agenda: Discussion/action items:

1. Approve rezone E344 Eau Galle Rd – Commercial to Residential (Valley View Eye Clinic)
2. Approve Street Use Permit Application – Old Car Show May 25th, 10 a.m. – 4:00 p.m.
3. Approve request from GFL to increase rates by 3.4% effective 3-1-2024
4. Direction to CDA for Ayres Associates Architectural and Engineering Services – clinic bldg.
5. Approve Adam Mattison as seventh member of CDA
6. Planning Commission – O’Connell. Approve Resolution 2-7-2024 Public Participation for Update of Comprehensive Plan. Discuss sale of north playground.
7. Public Works updates and parking situation at PW / ES building
8. SVHRC – report, review,
9. Pay requests/Treasurer’s report
10. Confirm March meeting for March 6, 2024 6:15 p.m.

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

- Police monthly update
- Finance
- Clerk’s report
- President’s report

Motion to go into closed session pursuant to WI State Statute 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing employee performance.

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.