

**Village of Spring Valley, Wisconsin
Municipal Development
January 10, 2024**

The meeting was called to order at 5:08 p.m. by committee Chair Lukes

Members Present: Lukes, O'Connell, T. Koch, Davis, Emerson

Members Absent: Davis

Motion to approve minutes (none)

Motion (O'Connell/T. Koch) to approve the agenda. Carried.

1. Oeverting lots are still listed for sale. Emerson will call and see who is current owner.
2. Cedar sent a Resolution for the first step in revising a Comprehensive Plan "Public Participation Plan." Committee chose 4 items, Emerson will get the Resolution ready for the February meeting.
3. Open lots in Highland Springs – Emerson will approach owner, possible site for senior housing.
4. Additional finishing projects for Com Center were discussed – paint, wall décor.
5. Handy Andy – ask PW to contact concrete company re: parking lot to pavilion.
6. 2023 budget was over by \$1034.98 for tree purchase Urban Forestry Grant.

Motion (O'Connell/T. Koch) to adjourn 6:00 p.m.

Respectfully Submitted
Luann Emerson, Clerk