

**Village of Spring Valley**

**Date of Meeting:** September 4, 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**

**Pledge to the flag**

**Approve meeting minutes: August 7, 2024 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.**

**Library monthly report**

**Agenda: Discussion/action items:**

1. Jack Hannack – E344 Eau Galle Road Driveway
2. Approve Street Use Permit – Half Fast Brewery for Oktoberfest
3. Approve Street Use Permit – SV Lions for Dam Days
4. SVHRC updates
5. Approve amended ordinances 50-60 and 30-75
6. Operator’s license – Shaw tabled from August 7 meeting
7. Tax Exempt Library Resolution – Pierce County
8. Tax Exempt Library Resolution – St. Croix County
9. Revoke Chad Parent Conditional Use Permit 2024-01
10. PW updates – Shafer letter
11. Clinic updates – Gavic pay ap #3 - Eilidh Pederson from WWH
12. Quit claim deed for St. John’s Lutheran Church – maps at meeting
13. Approve Resolution for 2025 Urban Forestry grant
14. Pay requests/Treasurer’s report
15. Confirm next Board meeting October 2, 2024 6:15 p.m.

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

- **Police monthly update**
- **Ordinance – Street User Permit meetings**
- **Finance**
- **Board of Appeals**
- **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.