

**Village of Spring Valley**

**Date of Meeting:** October 2, 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: September 4, 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. SVHRC updates
2. PW updates - Approve pay ap #1 to Mattison Contractors for Van Buren \$263,469.06
3. Clinic updates – delays, Grand opening date/time, Gavic pay ap #
4. 2025 Budget – First look
  - a. Approve moving from EMC to League insurance
  - b. Approve moving from Medica to All-State Health Insurance
5. Advise of SVSSP rickshaw storage
6. Pay requests/Treasurer's report
7. Confirm next Board meeting and budget public hearing November 6, 2024 6:00 p.m.

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

- **Police monthly update**
- **Ordinance – Street Use Permit meeting**
- **Municipal Development**
- **Planning Commission**
- **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.