

Village of Spring Valley
Village Board – Regular meeting
January 5th 2017

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers Village Hall.

Members Present: Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek

Members Absent:

Others present: Clerk/Treasurer Luann Emerson, Attorney Rory O'Sullivan, Cedar Corporation

Approval of Minutes: Motion (Ducklow/O'Connell) to approve all minutes. Carried.

Approval of Agenda: Motion (Falde/O'Connell) to approve agenda. Carried.

Discussion/Action items:

1. A plaque commemorating Fire Chief Terry Shafer's 30 years as chief was presented.
2. Approval of All-Croix Inspections' contract was tabled until February meeting. Clerk Emerson will look into the effects of the rate increases and compare previous contract to renewal contract.
3. Various web site designers were presented. O'Connell will get proposals and costs for the next meeting.
4. Morrow property update – 10 borings were done, southern cul-de-sac borings were good to 21'. Rock was found at 7' and 10' on lots 103 & 108. This information will be included in the bid process for municipal development. Bids should be available for the March board meeting.
5. Construction on dental office continues. Western-most 60' Cleveland St. has been returned to 2-way.
6. LRIP project – Cedar has a schedule for the project. It will bid February 2 & 9. Information will be available at the March meeting; public hearing will also be at that meeting. A sign has been mounted on the corner of McKay and So Second St. directing people to the Historical Display exhibited at the municipal hall.
7. Water Rate Increase – There were some questions about the PSC adjustments made to the original application. Motion (Jacobson/Ducklow) to send this to Finance. They will contact PSC for further clarification, and are directed to move the project forward if needed.
8. Pay requests/Treasurer's report – Accepted as presented.
9. Next meeting dates – February meeting Wednesday February 1st, 2017 7:00 p.m.
March meeting Wednesday February 22nd, 2017 7:00 p.m.

Reports:

Police: December: 1 traffic and ordinance citation. There were 785 calls for service in 2016. SVPD is now on Facebook. SVPD participated in the statewide OWI enforcement campaign and is now eligible for a grant drawing. There will be an officer on duty 7 days each week. SVPD will be re-designing their patch with the help of the MS/HS. They are working on ways to be more involved in the schools and community in 2017.

Accepted as presented.

Library: Trustee O'Connell presented many statistics for the Library's 2016 year showing growth in all areas of service. Increased library services and staff hours will be looked into in the future to accommodate village needs. **Accepted as presented.**

Clerk: All Trustees and Village President re-running in April turned in their election papers on time. No other candidates turned in signatures. Audit is scheduled to start February 20th. **Accepted as presented.**

President: No report

Motion (O'Connell/Huepfel) to adjourn. Carried.

Respectfully submitted
Luann Emerson, Clerk
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