

**Village of Spring Valley  
Village Board – Regular meeting  
December 8<sup>th</sup> 2016**

**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

**Public Hearing for 2017 budget:** Opened at 7:01 pm. No appearances. Closed 7:05 p.m.

**Approval of Minutes: Motion (Huepfel/Falde) to approve all minutes. Carried.**

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

**Discussion/Action items:**

- 1. Motion (Huepfel/Jacobson) to approve 2017 budget. Carried.**
- 2. Levy and mill rates - Motion (Jacobson/Falde) to approve as follows: St. Croix County levy \$6,347, St. Croix County mill rate .005932053, Pierce County levy \$386,766, Pierce County mill rate .006517309. Carried.**
- 3. Motion (Ducklow/Huepfel) to approve election officials - Chief Inspectors Linda Anderson, Diane Thomas, Lindsay DuBois. Poll Workers: Jesse Streater, Denise Witucki, Yvonne DeGross, Rita Goveronski, Shelby Crow, Marsha Brunkhorst, Nancy Cleveland, Doug Vick, Sharon Vick, Stella Berry. Carried.**
- 4. Cedar is having core samples done; results should be ready for January meeting.**
- 5. The village portion of the soil correction at the new dental office site is \$9,150.**
- 6. Rich O'Connell presented web site information and some options for designers. Revisit in January.**
- 7. Effective immediately the alley between McKay & Sabin, from So. 3<sup>rd</sup> to So. 2<sup>nd</sup> Streets will be one way, moving from south to north.**
- 8. PW update – So 2<sup>nd</sup> street LRIP project bids in January, FEMA conference call is being scheduled, Safe Drinking Water financial information comes out in January so we can see where we stand.**
- 9. Motion (Falde/Jacobson) to approve pay requests and Treasurer's report.**
- 10. January meeting set for Thursday January 5<sup>th</sup>, 2017.**
- 11. Pay requests/Treasurer's report – Accepted as presented.**
- 12. Next meeting dates – Wednesday November 1<sup>6th</sup>, Tuesday December 6<sup>th</sup>**

**Reports:**

**Police:** November: 2 traffic and ordinance citations. Still working with the school concerning behavior issues. Chief attended training on police/youth engagement. Preparations for 2107 continue. Mutual aid administered to Pierce and Dunn Counties, and the Village of Elmwood. **Accepted as presented.**

**Library:** 2016 wrapping up. A FT Librarian will be looked at in the future as library usage continues to rise.

**Clerk:** P.I.G submitted their Cost of Living request which was acknowledged by the board. Proposed rates are 65 gallon \$16.10, 95 gallon \$18.56, stickers \$2.35. Two requests have been made for conducting exercise classes in a village hall room. The two parties involved will be directed to Community Center usage.

**President:** No report

**Motion (Falde/Huepfel) 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.**

**Motion (Jacobson/Falde) to go back into open session.**

**Motion (O'Connell/Falde) to adjourn 8:20 pm. Carried.**

**Respectfully submitted**

**Luann Emerson, Clerk**

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