

Village of Spring Valley
Village Board – Regular meeting
June 1, 2016

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

Members Present: Mary Ducklow, Matt Huepfel, Dale Jacobson, Nick Falde, Rich O’Connell, Andy Vorlicek

Members Absent: none

Staff present: Clerk/Treasurer Luann Emerson, Chief John DuBois, PW Director Tim Howe

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Motion (O’Connell/Huepfel) to approve all minutes as presented. Carried.

Approval of Agenda: Add Finance committee after Library. Motion (Huepfel/Ducklow) to approve agenda as adjusted. Carried.

Public Appearances – Peter Coyne representing the Spring Valley School District addressed the board as a courtesy due to the proximity of the buildings. Coyne gave the board a handout with a diagram of the summer projects that were being done as part of the referendum that was passed in April.

Discussion/Action items:

1. **Wade Prudlow – Tri-County Cruisers – Motion (Huepfel/O’Connell) to block McKay Ave from Akers to First Street on June 11th, rain date June 12th, 8:00 a.m. – 4:00 p.m., for Tri-County Cruisers Old Car show, with open container allowed within the blocked area. Carried**
2. **Beth Gotzman – Sneakers Pub & Eatery – Motion (Huepfel/O’Connell) to block McKay Ave from South Second Street to First Street July 2nd, 10:00 a.m. – 8:00 p.m., for Pony Pull, with open container allowed within the blocked area. This request includes the N/S alley between McKay Ave and Sabin St. Carried.**
3. **CMAR Resolution – Motion (Jacobson/Falde) to approve Resolution No. 6-1-16 Wisconsin Department of Natural Resources NR 208-compliance Maintenance Resolution 2016. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell, Vorlicek Nays: none. Carried.**
4. **TID #3 Resolution – Wendy from Cedar Corporation reviewed the resolution for the board. Motion (Jacobson/O’Connell) to approve Resolution No. 6-1-16 (a) Resolution Adopting Amendment No. 1 to the Project Plan of Tax Incremental District #3, Village of Spring Valley, Wisconsin. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell, Vorlicek Nays: none. Carried.**
5. **Liquor License approval as follows: “Class A” & Class “A” Countryside Coop Cenex Convenience Store, Vanyo Enterprise Inc dba Spring Valley Foods. “Class B” Combination The Iron Horse Saloon, Bill’s Bar LLC, Leach Golf Properties Inc. dba Spring Valley Golf Course, Sneaker’s Pub & Eatery LLC. Motion (O’Connell/Huepfel) to approve liquor licenses as presented. Carried.**
6. **Operators’ Licenses: Motion (Huepfel/Vorlicek) to approve all Operators’ Licenses as presented. Carried.**
7. **Public Works update – The grant application was submitted early. Other DNR deficiencies will be addressed as their due dates approach. One quote was received for sidewalk repair. SVHCC should be done in June; final grade will be toward the creek.**
8. **Trout pond aerator – Vorlicek found an aerator that will eliminate the need for algae chemicals. It will be ordered this week. Plum City maintenance schedule was looked at to give PW an idea of pond maintenance on a daily, weekly, or annual basis. Xcel Energy is running service connection under the creek free of charge for the aerator. Lions Club and anonymous donations will help with funding and supplies.**
9. **Pay requests/Treasurers Report – Motion (Jacobson/Falde) to approve as presented. Carried.**
10. **Next meeting date set for Wednesday July 6th, 2016.**

Reports:

Police: May: 9 traffic citations. SVPD receiving free tourniquets through WI Dept of Health. All officers have completed their required training for the fiscal year. SVPD participating in the Click it or Ticket program making them eligible for a traffic safety grant of \$4,000. The board expressed concern with the speed cars are traveling at the north end of town. Speed trailer and extra patrol will be at the north end of town. **Accepted as presented.**

Library: Meeting next week

Finance: The deficit in the Water Fund goes back to the water tower maintenance in 2012 along with small losses each year after that. The rate increase process will begin soon.

Clerk: Luann will be at training in Green Bay July 11-15. The office will be open 8:00 a.m. – noon, closed in the afternoon.

President: none

Motion (Jacobson/Vorlicek) to go into closed session pursuant to WI State Statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

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

Motion (Jacobson/Falde) offer to sell to a potential builder up to 3 acres at \$15,000/acre with a \$3,000 rebate per \$100,000 of assessed improvements value up to \$35,000. Vote: Ayes: Brunkhorst, Ducklow, Jacobson, Falde. Nays: Huepfel, O’Connell, Vorlicek. Motion carried 4/3.

Motion (Jacobson/Falde) to adjourn. Carried.

Submitted by Luann Emerson, Clerk

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