

**Village of Spring Valley
Village Board – Regular meeting
August 3, 2016**

The Public Hearing regarding special assessments was attended by several concerned residents. Trustee Vorlicek told Chris Zimmerman the south side of his building is not being done because it is part of the So. Second Street project scheduled for 2017. Masonic building is within ½ mile of TID so funding for that project is available. The project will not be done until after Dam Days. In some areas the pavers will be pulled out, sidewalk repaired, pavers put back. ROAR is concerned about a drainage problem at their building that could be addressed when the sidewalk is fixed. **Public Hearing Adjourned.**

Board meeting call to Order: President Brunkhorst called the meeting to order at 7:02 p.m. in Council Chambers Village Hall.

Members Present: Mary Ducklow, Dale Jacobson, Nick Falde, Andy Vorlicek, Rich O’Connell (late)

Members Absent: Matt Huepfel

Staff present: Clerk/Treasurer Luann Emerson, Chief John DuBois

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Tabled – no minutes were ready for the August meeting

Approval of Agenda: Motion (Jacobson/Falde) to approve agenda. Carried.

Public Appearances – Michelle Burg appeared and introduced herself to the board. She is running for Pierce County Treasurer on the August primary ballot.

Discussion/Action items:

1. **Action from Public Hearing** – going back to CDA and PW to continue forward with the project
2. **Resolution for United to Amend** – Paula Lugar appeared with Resolution No. 8/3/2016. All procedures to date have been verified and the Resolution requesting placement on the ballot is ready. **Motion (Ducklow/Falde) to accept Resolution No. 8-3-2016 “Resolution Placing Advisory Referendum Question on November 8, 2106 Ballot”.** **Vote: Ayes: Brunkhorst, Ducklow, Jacobson, Falde, Vorlicek. Nays: none. Absent: Huepfel, O’Connell. Carried.**
3. **Motion (Jacobson/Falde) to accept the Law Enforcement Services Contract (Mutual Aid Agreement) with Elmwood. Carried**
4. **Speed limit change on Doug Blegen Dr.** - Concern was raised that 25 MPH was too slow coming down Doug Blegen Drive. Chief DuBois will watch the activity on that road but current comments include money not being spent to raise speed limit 5 mph, that road is an ATV trail, school buses travel that area, previous fatality and rollovers, and currently trying to reduce speed at the north end of town.
5. **Motion (Jacobson/Vorlicek) to allow First Bank of Baldwin use of parking lot in front of SV Super Value for Customer Appreciation event Wednesday August 17th, tent will not be staked, use west side of lot, parking will remain available to all businesses. Carried.**
6. **No other CDA updates at this time**
7. **Pete Esanbock Operator’s License Temporary Non-Profit for Legion accepted as presented.**
8. **PW update** – School has started their project, 70-80 power polls being replaced by Xcel Energy, eight of our light posts are being reinforced, rip rap by trout pond being fixed.
9. **Pay requests/Treasurer’s report accepted as presented.**
10. **Next meeting date Wednesday September 7th, 2016**

Reports:

Police: July: 9 traffic citations. Will be meeting soon to discuss back to school time, below normal calls in July, assistance to Elmwood PD during UFO days-favor returned during Dam Days. All officers now carry tourniquets which were free through Dept of Health. **Accepted as presented.**

Library: Financial and statistical information will be provided in September regarding usage, cost to households, circulation, etc. ACT 150 funds library programs, purchase of materials and other resources, while municipal appropriation funds library salaries, building maintenance, utilities, etc. Asking 100% aid from Pierce County for out-of-village cost reimbursement.

Clerk: Water rate increase application to PSC was submitted successfully on Monday, they have accepted it. Training in Green Bay went well – classes included Business Communication, TIFs, A/P and Payroll,

Tax Roll preparation. Preparing for August 8th election. Preparations being made for November General Election where voter turnout is expected to be high.

President: All requests will be made at the September meeting from Lions Club for Dam Days. Ford Garage demolition project will be done before Dam Days per conversation with Chad Raasch

Motion (Falde/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 (Ducklow/O'Connell) to go back into open session.

Motion (Jacobson/Falde) that the Village of Spring Valley sell a portion of land per CSM of the previous site of SVHCC to Dr. Dan Connors for \$18,000, as per Developers Agreement and Purchase Agreement that will be completed within the next two weeks. Authority is given to President Brunkhorst to sign the agreements on behalf of the Village Board. Vote: Ayes: Brunkhorst, Ducklow, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Absent: Huepfel. Carried.

Motion (Falde/Vorlicek) to adjourn. Carried.

**Respectfully submitted
Luann Emerson Clerk/Treasurer
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