

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

Members Absent: Vorlicek

Others present: Clerk/Treasurer Emerson, Steinmeyer/Jones Cedar Corp

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

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

Appearances: Terry Miller expressed concern about the drainage on the west side of Buckley Court.

Steinmeyer explained that grading a swale to flow toward the containment pond would be needed on each of the west lots. Miller is otherwise supportive of the development and believes it is good for the community.

- 1) Motion (O'Connell/Falde) to approve covenants for Red Fox Run Development. Vote: ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. Carried.
- 2) Motion (Jacobson/Falde) to approve Resolution 8-3-17 Intent to Assess Alley Paving Project. Vote: ayes: O'Connell, Falde, Jacobson, Ducklow, Brunkhorst. Nays: none. Abstain: Huepfel. Absent: Vorlicek. Carried.
- 3) Motion (Falde/Jacobson) to approve Red Fox Run Development pay request from Albrightsons \$182,051.41. Vote: ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. Carried.
- 4) Motion (Huepfel/O'Connell) to approve So. Second Street pay request from Haas Sons, Inc \$47,944.60. Vote: O'Connell, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Vorlicek. Carried.
- 5) Motion (Falde/Jacobson) to approve new fee agreement for village attorney O'Sullivan. Carried. Contract will be reviewed annually.
- 6) A consultant was hired by SVHRC to direct them through their current financial difficulties. A community forum met and raised the funds needed to pay for this. Staff has also been willing to help however they can. Meetings, brainstorming sessions, community outreach have all been convened to help keep the center operating. In general, the community believes SVHRC is an asset to Village of Spring Valley. The village will do what they can for now to help. Motion (Jacobson/Ducklow) to accept SVHRC PILOT from 2016 and 2017 and repay it same day. Vote: ayes: O'Connell, Falde, Jacobson, Ducklow. Nays: none. Abstain: Huepfel, Brunkhorst, Absent: Vorlicek. Carried. Additional help may be considered after reviewing the consultant's report.
- 7) A suggestion of Terry Shafer Memorial Trout Pond was made in recognition of all the work Terry did on the structure. It was noted that many people from the community helped with the pond. It was recommended waiting a couple months on naming. Tabled.
- 8) Motion (Falde/O'Connell) to approve Operator's License for Rossiter and Ford. Approved.
- 9) CDBG \$500,000 grant was approved. We won't find out about SDW until September. Pavers from sidewalk project will be sold with money going to SVHRC or donated to them to use a base for their sign. Alley project is going slow due to amount of time it is taking to dig up the old pavement.
- 10) Motion (Ducklow/Jacobson) to approve pay requests and Treasurer's report as presented. Carried.
- 11) September meeting set for Thursday September 7th 2017 at 7:00 p.m.

Police: 7 traffic and ordinance citations issued. Calls for service YTD 469 comparable to 2016. Narcan training August 10th. New storm sirens are in and will be put up week of August 14th. Assistance provided as needed for UFO Days; favor will be returned during Dam Days. **Accepted as presented.**

Library: Blegen presentations of Spring Valley historical movies are going over very well. Looking at increased hours for Library Director.

Clerk: BOA approved a variance for Sam Nestrud for non paving of driveway at new construction due to costs associated with length. No carpet project at Community Center for right now due to asbestos tiles underneath existing carpet; Emerson will check on cost to shampoo for now. Water bills went out first part of July; no complaints were noted in the office. Development plat has been returned with state approval; it will now be recorded at the county.

President: SV Area Emergency Services minutes were reviewed. They are in the process of purchasing a new ambulance.

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

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

Respectfully submitted Luann Emerson, Clerk

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