

**Village of Spring Valley  
Village Board – Special board meeting  
August 17, 2016**

**Call to Order:** President Brunkhorst called the meeting to order at 7:30 a.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

**Support present:** Cedar Corporation

**Approval of Minutes:**

**Approval of Agenda:** Sabin Ave improvements moved to top. **Motion (O’Connell/Vorlicek) to approve agenda as adjusted. Carried.**

**Public Appearances –**

**Discussion/Action items:**

- 1. Sabin Ave. Improvements –** There will be paving repair needed on Sabin in front of the school due to all the construction so repaving should be done while the project is in progress rather than a network of patches. **Motion (Vorlicek/Falde) to have the school pave Sabin at construction site and we will pay our share, max \$16,500, as split cost for the project. Carried**
- 2. Approve CSM for old SVHCC site –** Cedar Corporation did a Certified Survey Map of the old SVHCC site to determine how much property would be sold and how much would be retained by the village for bike path/public use. An area labeled as Lot 1 consisting of 1.96 acres will be sold to Dr. Dan Connors. **Motion (Jacobson/Vorlicek) to approve the CSM. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell, Vorlicek. Nays: none. Absent: none. Carried.**
- 3. Discontinuation of ROW property at the intersection of Silver Fox Drive and Hidden Fox Court –** A previously planned road will not be constructed at that intersection. Abandonment of Dedicated ROW process will proceed.

**Motion (Jacobson/Falde) to adjourn. Carried.**

**Respectfully submitted**

**Luann Emerson Clerk/Treasurer**

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