

Village of Spring Valley
Village Board – Regular meeting
December 7, 2015

Call to Order: President Marsha Brunkhorst called the regular meeting to order at 8:45 a.m. in the Council Chambers at the Village Hall.

Members Present: Trustees: Matt Huepfel, Dale Jacobson, Nick Falde, Rich O'Connell,

Members Absent: Ducklow, Vorlicek

Staff present: Clerk/Treasurer Luann Emerson

Approval of Agenda: Change order: Lot 2 TID as first, Set/Approve levee as second **Motion (Falde/Huepfel) to approve the agenda as changed. Carried.**

(Ducklow present)

Discussion/Action items:

- 1. Lot 2 TID #2 of certified survey map dated 10/13/2006 not closing as scheduled:** We hold \$500 earnest money with a contract stating the sale will close in 2015. Buyer cannot close. Per board discussion, Jack Hannack explained it is perfectly legal for us to put the property back on the market and keep the \$500. The village can also extend the contract until end of April 2016, and the earnest money just stays in escrow until that time. **Motion (O'Connell/Falde) to continue holding the earnest money and extend the offer to April 30th, 2016. If the parcel does not close on April 30th, 2016 the \$500 earnest money is forfeited and the property goes back on the market. Vote: Brunkhorst Aye, Ducklow Aye, Huepfel Aye, Jacobson Aye, Falde Aye, O'Connell Aye. Carried.**
- 2. Motion (Jacobson/Falde) to set the St. Croix County levee at \$6119.00, Pierce County levee at \$383,248. Carried. Motion (Jacobson/Falde) to set the St. Croix County mil rate at .005885214, Pierce County mil rate at .00588214. Carried.**
- 3. Andy Vorlicek rental unit water bill – A request was made that the village forgive an outstanding water bill because office personnel gave the landlord misinformation regarding a past due amount. The village has a policy in place for property owners with faulty equipment, but is not responsible for landlord-tenant relationships. Motion (O'Connell/Jacobson) to deny request from Vorlicek to have the Village of Spring Valley forgive the past due water bill on the rental property at N126 Sabin Ave. Vote: Brunkhorst Aye, Ducklow Aye, Huepfel (abstain), Jacobson Aye, Falde Aye, O'Connell Aye. Motion Carried, water bill forgiveness denied.**

Motion (Falde/Ducklow) to adjourn. Carried.

Submitted by Luann Emerson Clerk/Treasurer

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