

**Village of Spring Valley
Village Board – Regular meeting
February 1st, 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, Vorlicek

Members Absent:

Others present: Clerk/Treasurer Emerson, Attorney O'Sullivan, Chief DuBois, PW Director Howe, Cedar Corporation Jones & Sander

Approval of Minutes: Motion (Jacobson/Falde) to approve all minutes. Carried.

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

Appearances: Rich O'Connell updated the board on Pierce County Economic Development naming Crystal Cave as Small Business of the Year.

Discussion/Action items:

- 1. All-Croix Inspections 2 year contract renewal** – Finance recommends renewal. **Motion (Huepfel/Vorlicek) to renew. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Carried.**
- 2. FEMA Accreditation review** – Jacobson reported that the cost to recertify is over \$100,000 and the village would not benefit from the cost. The village will not seek recertification.
- 3. Water rate increase** – The Public Hearing on the water rate increase is March 7th. As much information as possible will be posted in advance.
- 4. Web site review** – Rich O'Connell will be in contact with our current provider to re-do our web site and see if that fits our needs before going elsewhere.
- 5. Public Works – A. Motion (Jacobson/Falde) to approve Resolution No. 2-1-17 Preliminary Resolution Declaring Intent to Levy Special Assessment Under Police Powers Pursuant to Sec 66.0703, Wis Stats. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Carried. B. SDWLP next step – Motion (Vorlicek/Jacobson) directing Cedar Corporation to continue with Option #1 (well #3 deficiencies, ground storage, water main loop Cty B, well #4) and add Burro Lane to the project. These projects are required by DNR. Original cost \$1.986 million, grants \$786,173, cost to village \$1.2 million. Add \$142k Burro Lane. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Carried. C. Stangl sewer connection – Ducklow will check on insurance reimbursement, Howe and Cedar Corporation will check on who installed the lines in 2004.**
- 6. Motion (Falde/Ducklow) to approve Dawn Simich Operator's License. Carried.**
- 7. Temporary Liquor License for Stagehands approved.**
- 8. Pay request/Treasurer's report accepted as presented.**
- 9. March meeting will be Thursday February 23rd. Motion (Jacobson/Huepfel) anyone not physically present at the meeting can attend by phone. Carried.** Per Attorney O'Sullivan voting is an open issue.

Reports:

Police: January: 13 traffic and ordinance citations. Calls for service were up 24% compared to January 2016. We have had positive feedback on having police staff on Sundays. **Accepted as presented.**

Library: Has not met yet this month.

Clerk: Audit starts in February. Spring Primary election is February 21st, 2017.

President: ES quarterly meeting – truck sold.

Motion (Jacobson/Falde) to adjourn. Carried.

**Respectfully submitted
Luann Emerson, Clerk
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