

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

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers Village Hall.

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

Members Absent: Trustee Andy Vorlicek

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

Support present: Attorney Rory O'Sullivan

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

Approval of Agenda: Item #3 moved to closed session. Motion (Falde/Huepfel) to approve agenda as amended. Carried.

Public Appearances – Robby Jaeger appeared to request support for an ordinance that would fine a landlord for multiple tenant calls. Ordinance Committee meeting will be scheduled with Jaeger and O'Sullivan.

Discussion/Action items:

1. **Simon/Czeck request to detach from Spring Valley** – Problems involve plowing, fire numbers, addresses. ACOE phone numbers will be given to Simon for help with the road issue. DuBois will help with fire numbers. The State Statute was given to Simon so the correct procedure could be followed.
2. **Chad Raasch demolition of the Ford garage** – Cost and time estimates were given to the board for the demolition of the NE 32 X 48 section of the building. Raasch inquired about financial help. He was advised to attend CDA meeting February 17th where the current TID grant project would be discussed.
3. **Water Survey, Water District** - Cedar Corporation provided updated information from the DNR. They will be working on well and reservoir next. Block grants will be available for application soon.
4. **Operator's license – Motion (Falde/Ducklow) to approve Tyler Sabby. Carried**
5. **Pay Requests/Treasurer's Report** – General Fund \$399,126.32, Library \$9,468.76, Water \$5,576.09, Sewer \$14,263.12. Motion (Ducklow/Falde) to accept as presented. Carried.
6. **Next meeting date set for Wednesday, February 24th, 2016.**

Reports:

Police: January 4 traffic citations. Two drug cases: one at school with expulsion hearings will be held next week, one in town with eviction efforts being coordinated with the landlord. Habitual offender of the shoveling ordinance. Policy book is almost complete. Transitioning to black uniforms. Chief at a conference beginning of February. **Accepted as presented.**

Library: No report. Cancelled due to weather.

CDA: Postcards mailed to all businesses and building owners within the TID #3 with information on the expanded TID program. More businesses will be added with further approval. Those businesses currently in the TID district can get up to 55% reimbursement from the fund with a \$20,000 max. First come, first served.

Planning Commission: Unanimous to keep the area as green space. Some sort of park, or combination of park uses will be looked at (RV, Vets, dog.) Putting the property up for sale would take control of the area away from the village.

Clerk: Lights out within the village.

President: (none)

Motion (Jacobson/O'Connell) to go into closed session pursuant to WI Statute 19.85 (1)(e) for deliberating of negotiating purchasing of public properties, the investing of public funds, or conducting other public business.

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

Action from closed session – Motion (Jacobson/Ducklow) to authorize CDA to spend up to \$5,000 to do soil borings to explore new development.

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

Submitted by Luann Emerson Clerk

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