

**Village of Spring Valley
Village Board – Regular meeting
July 6, 2016**

The Public Informational Meeting regarding use of the old SVHCC site began at 6:30 p.m. Suggestions included park site, picnic shelter, botanical garden, play area, flag pole/veterans memorial site, and gazebo.

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.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, Chief John DuBois

Support present: Attorney Rory O'Sullivan, Cedar Corporation

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

Approval of Agenda: Motion (Jacobson/Falde) to approve agenda. Carried.

Public Appearances – Chuck Ford had concerns with Wagon Trail Rd, excessive water during heavy rains and spring thaw. Vorlicek, Howe, and Pierce County Land Management will be talking about possibility of a dam, culvert, dyke, digging deeper ditch to try resolving the problem. Only one portion of the affected area is within village limits. Some of the contributing problem lies within Spring Lake Township.

Discussion/Action items:

- 1. Resolution for United to Amend – Tabled until August meeting**
- 2. Resolution to Just-Fix-It State of WI – a resolution urging Governor Scott Walker and the Legislature to come up with a sustainable funding solution for Wisconsin's transportation system. Motion (Huepfel/O'Connell) to approve Resolution No. 7-6-2016. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, O'Connell, Vorlicek. Nays: Jacobson. Carried.**
- 3. Motion (Huepfel/Vorlicek) to approve Resolution No. 7-6-2016(a) Preliminary resolution declaring intent to levy special assessments.** This resolution is for various parcels of sidewalk, curb & gutter replacement mostly in the downtown area but includes a few residential properties. **Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Carried.**
- 4. TID grant approvals: Motion (Jacobson/Falde) to approve Zimmerman application at S214 McKay Ave. Cost \$3287, TID grant reimbursement \$1807.85. Carried.** There was one application from MOSES that has been denied TID grant funding
- 5. Motion (Jacobson/Falde) to approve CliftonLarsonAllen, LLC agreement to assist with water rate increase not to exceed \$5,000.**
- 6. Motion (Jacobson/Falde) to accept Emily Ellingboe as new agent for Countryside Coop.**
- 7. Motion (Falde/Vorlicek) to approve Operator's Licenses for Mercedes Johnson (contingent on Resp Server course completion), Amanda Caldwell-Nielsen, Kimberly Willard, Kathy Palmer. Carried.**
- 8. Finishing on project, hauling fill is final step, no washouts recently.**
- 9. PW update:** School accepted a bid to do their sidewalks and curb which will be done by school start. Hydrant will be moved and we will split cost. Stumps/roots at SVHCC are entwined with fiber optic lines so they will have to be ground out. Water study is ready to be submitted per Cedar.
- 10. Motion (Jacobson/Huepfel) to accept Treasurer's report as presented**
- 11. Next meeting date Wednesday August 3rd, 2016**

Reports:

Police: June: 9 traffic citations. Safety Day on June 10th went well given bad weather with 60 kids attending. July 4th weekend, Pony Pull, went well. Open container issues were dealt with. Increased mutual aid calls. **Accepted as presented.**

Library: Everything running smoothly

Finance: The water rate increase application to PSC will begin this month.

Clerk: The budget process will begin soon; August ballots are here, PSC application is due 8/1/2016.

Audit adjustments need to be entered so the audit can be finalized. Luann will be at training in Green Bay July 11-15. The office will be open 8:00 a.m. – noon, closed in the afternoon.

President: Minutes for the last three meetings of Emergency Services are included in packets. Purchase of the building, repairing apron, moving the backflow preventer, increase rent, are all items currently being discussed in ES that would affect Village of Spring Valley.

Motion (Falde/O'Connell) 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 (Jacobson/Falde) to go back into open session.

No action from closed session

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

**Respectfully submitted
Luann Emerson Clerk/Treasurer
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