

**Village of Spring Valley  
Village Board – Regular meeting  
June 7<sup>th</sup>, 2017**

**Call to Order:** President Brunkhorst called the meeting to order at 6:00 p.m. in Council Chambers Village Hall.

**Members Present:** Ducklow, Huepfel, Jacobson, Falde, Vorlicek

**Members Absent:** O'Connell

**Others present:** Clerk/Treasurer Emerson

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

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

- 1) Motion (Jacobson/Huepfel) to approve Tri-County Cruisers street use McKay Ave from Akers to First Street and open container within that area on 6/10/2017 from 8 .m. – 4 p.m. Carried
- 2) Motion (Falde/Ducklow) to approve Sneakers Pony Pull street use McKay Ave from First Street to So. Second Street, including the north/south alley between McKay Ave and Sabin Street and open container within that area on 7/1/2017 from 2 p.m. – 10 p.m. Carried.
- 3) Motion (Jacobson/Huepfel) to approve Barnes \$3025, SV Golf \$5500, SV Stagehands\$3000, SV Bakery \$5225 TID funding projects. Carried. Motion (Jacobson/Huepfel) to approve 55% TID funding of all properties within TID #3 for the sidewalk replacement project. Village will do tear out and disposal. Carried.
- 4) Red Fox plat: 30-60 days plat should be back from the state for signatures. Motion (Huepfel/Jacobson) to approve Red Fox Development plat as presented. Roll call: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Absent: O'Connell. Carried.
- 5) Motion (Ducklow/Falde) to approve CMAR for Public Works. Roll call: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Absent: O'Connell. Carried
- 6) Motion (Huepfel/Ducklow) to approve payment to Mineral Service Plus for test well through 5/22/2017. \$25,750 less \$1287.50 retainage, net payment \$24,462.50. Carried.
- 7) Motion (Ducklow/Huepfel) to approve village expense up to \$10,000 to repave alleys of 4 block section from First St. to South Third Street in conjunction with WE Energies project. WE Energies to cover major portion of the expense. Carried.
- 8) Motion (Ducklow/Huepfel) to approve Liquor Licenses and Operators' Licenses as presented. Carried.
- 9) Mid month bike trail should be done. Rip rap at bridge to be fixed/
- 10) Pay requests and Treasurer's report accepted as presented.
- 11) July meeting set for Wednesday July 5<sup>th</sup>, 7:00 p.m.

**Police:** May: 9 traffic and ordinance citations, issues with Facebook and inappropriate messages at high school, scam presentation for senior citizens on June 21<sup>st</sup>, Safety Day Friday June 9<sup>th</sup>. Accepted as presented.

**Library:** (none)

**Clerk:** Aaron Bossart's Café Moca was very well attended. She was able to donate over \$500 to the local food shelf. There will be 2 more Saturday morning coffee/music sessions in the Community Center this summer: July 1<sup>st</sup> and August 5<sup>th</sup>. Board of Review is completed, Statement of Assessment submits on Friday.

**President:** (none)

**Motion (Huepfel/Ducklow) to adjourn 6:45 p.m. Carried.**

**Respectfully submitted**

**Luann Emerson**

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