

Village of Spring Valley
Village Board – Regular meeting
October 4th, 2016

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 (late), Dale Jacobson, Rich O’Connell, Andy Vorlicek.

Members Absent: Nick Falde

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

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Motion (Jacobson/O’Connell) to approve minutes. Carried.

Approval of Agenda: Water study moved to end of action item. **Motion (Jacobson/Vorlicek) to approve agenda as revised. Carried.**

Discussion/Action items:

1. **SV Dentistry site plan approval** - Cedar Corporation compared the site plan to our requests in the Developers’ Agreement. The items needing resolution are: The site map should clearly show the boundaries of the 100-year flood plain, flood fringe, floodway. The site map should identify areas for stockpiles and include a grading schedule. Due to the proximity of STH 29, the applicant should coordinate site access with WisDOT. The driveway connection at Cleveland Street extends beyond the boundaries of the site’s lot; Board requires a one-way east side (Cleveland Street) exit, no entry at that point; two-way traffic at west (Park Drive) exit. The water quality model does not adequately consider offsite runoff entering the “water quality swale” and should be modified to consider the impact this flow has on the modeled sediment loading from the proposed site. Landscape plan was not included. A plan needs to be submitted and will be approved by CDA. **Motion (Jacobson/Vorlicek) to approve site plan contingent on the above items being resolved. Carried.**
2. **Fire department rent increase** – Building is in need of repair and maintenance, the 5 year term is up. **Motion (Jacobson/O’Connell) to increase rent \$12,000/year. Vote: Ayes: Jacobson, O’Connell. Nays: Brunkhorst, Ducklow, Vorlicek. Absent: Huepfel, Falde. Motion failed 2/3**
Motion (Vorlicek/Ducklow) to increase rent \$8,000/year. Vote: Ayes: Brunkhorst, Ducklow, Vorlicek. Nays: Jacobson, O’Connell. Absent: Huepfel, Falde. Motion carried 3/2.
3. **Public Works Department Mutual Aid Agreement** – Tabled until November meeting when PW Director Howe is present.
4. **Motion (Jacobson/Ducklow) to approve Operator’s Licenses for Kristin Larson and Tyler Sabby, approve Carrie (?) contingent on PD background check. Carried.**
5. **Pay requests/Treasurer’s report** - \$62,593.35 General Fund, \$5,395.69 Library, \$2,777.50 TID #3, \$6,176.21 Water Utility, \$11,129.47 Sewer Utility. **Motion (O’Connell/Vorlicek) to accept as presented. Carried.**
6. **Next meeting date – Wednesday October 26th**
7. **Water study** – Most items on the deficiency schedule with the DNR were moved from 2017 to 2018. Cedar will submit and “Intent to Apply” on behalf of the village, due end of October 2016. We will know by sometime in December if we have a chance at the Safe Drinking Water grant. A few different options were presented to the board as to which projects on the DNR deficiency list will be done and when.

Reports:

Police: September: 4 traffic citations. Dam Days went relatively smooth. Squad car cameras are installed and are operational in both cars. Will be meeting with Crystal Cave this week about incident response. Later this month we will be serving lunch to elementary students as a community policing outreach. Various mutual aids with Pierce County and Elmwood. **Accepted as presented.**

Library: Library board is meeting tonight at the same time as the Village Board. Updates will be available next month.

Finance: Property options in the village will be discussed in closed session

Clerk: Lending approval authority was granted by RBF; 2015 audit reports are available; TID reports will be forwarded to county, school district, and votech; 2017 budgets are in progress; getting ready for the General Election on November 8th.

President: No report

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

Motion (Huepfel/Vorlicek) to offer land owner \$60,000, land owner keeps lot #120, village pays assessments on a deferred basis - cost of assessments will become due when lot #120 is developed. Vote: Ayes: Brunkhorst, Huepfel, Vorlicek. Nays: Ducklow, Jacobson, O'Connell. Absent: Falde. Motion failed 3/3.

Motion (Huepfel/Jacobson) to adjourn. Carried.

Respectfully submitted
Luann Emerson Clerk/Treasurer
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