

Village of Spring Valley

Village Board – Regular meeting

October 4th, 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

Members Absent: Vorlicek

Others present: Clerk/Treasurer Emerson, Steinmeyer & Sander Cedar Corp

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

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

Appearances: Refuse Farm appeared, they were referred to Lions Club.

- 1) **Motion (Jacobson/Falde) to approve final resolution assessment of 3 year term, 7% interest – alley paving.** Discussion: interest rate was previous at 7%. This can be reduced to 5.5% Motion (Jacobson/Huepfel) to approve an amended final resolution at 5.5% interest. **Vote: Ayes: Brunkhorst, Ducklow, Jacobson, Falde, O'Connell. Nays: none. Abstain: Huepfel. Absent: Vorlicek. Motion carried.**
- 2) **Motion (Jacobson/Falde) to approve an amended final resolution of 3 year term, 5.5% interest – South 2nd street.** Discussion: Chris Zimmerman was present and voiced his continued concern with being assessed for all 3 projects in one year. He is satisfied with 3 years at 5.5% interest. His assessments came in lower than expected. **Vote: Ayes: O'Connell, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Vorlicek. Motion carried.**
- 3) **Motion (O'Connell/Huepfel) approve pay request #3 Haas Sons, Inc So 2nd St. project \$8,384.28. Carried.**
- 4) Advertising for lots will continue and a mailing will be done to realtors in the area. Emerson will get a map and information ready with lot information.
- 5) **Motion (Jacobson/Huepfel) to renew Medica for 2018 with no rate change. Carried.**
- 6) Sander reported that grant training was attended, the village has met with Ehlers' Sean Lentz, and they will get started on the bid process this winter.
- 7) **Motion (Ducklow/O'Connell) to approve pay requests as presented. There was no Treasurer's report this month. Carried.**
- 8) November meeting date set as Wednesday November 1st 2017. 7:00 p.m.

Police: (as reported via email) No major incidents at Dam Days; working with school on setting a day to serve lunch to elementary school kids, homecoming went well, Halloween will have recommended hours for trick or treating, steady service calls with a number of criminal charge referrals; officers have been trained on new jail process and toured new facility.

Finance: Budget meetings going well.

Library: Library will have one PT employee out for an extended period. Employees will fill in the hours.

Clerk: Emerson attended two day CDBG training in Eau Claire with Cedar Corporation staff. Waiting on budget numbers from the state so our local budget can proceed.

President:

Submitted Luann Emerson, Clerk

Published November 30, 2017