

**Village of Spring Valley  
Village Board – Regular meeting  
May 4, 2016**

**Call to Order:** President Brunkhorst called the meeting to order at 6:30 p.m. in Council Chambers Village Hall.

**Members Present:** Mary Ducklow, Matt Huepfel, Dale Jacobson, Rich O’Connell, Nick Falde

**Members Absent:** Andy Vorlicek

**Staff present:** Clerk/Treasurer Luann Emerson, Chief John DuBois, PW Director Tim Howe

**Support present:** Attorney Rory O’Sullivan, Cedar Corporation

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

**Approval of Agenda:** Motion (Jacobson/O’Connell) to approve agenda. Carried.

**PUBLIC HEARING was held for proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds.**

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

No citizens were in attendance for the public hearing. All items were published and posted as required. Wendy Sander of Cedar Corporation reviewed all items for the village board.

**PUBLIC HEARING was held to take public comment on the following: Amendment to the Village of Spring Valley Zoning ordinance Division 8, Sec. 58-251 (e) to require a conditional use permit for residential uses in the I-1 Industrial Zoning District.**

**No one from the public appeared.**

**Public Appearances – None**

**Discussion/Action items:**

1. CDBG – Wendy Sander of Cedar Corporation reviewed each item for the village board before vote.
  - a. **Motion (Jacobson/Huepfel)** to pass Resolution 5-4-16-1 to adopt a Citizen Participation Plan. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.
  - b. **Motion (Jacobson/O’Connell)** to pass Resolution 5-4-16-2 Authorizing Submission of a Community Development Block Grant Application. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.

Final decision on which project/cost package will be applied for and carried out for 2016-2017: An alternative option to the “blue package” was presented to extend the looping portion of the project further along CTH B as preparation for future water projects. Eau Galle Rd project would then be removed from the plan. This reduces the expense of the overall project, maximizes the grant impact, and reduces the village’s amount to borrow. **Motion (Jacobson/O’Connell) to change the project components as stated, going with the “gold package”:** total project estimate \$1.007 million, CDBG grant \$500K, village obligation \$507K. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell. Nays: Falde. Absent: Vorlicek. 5/1 Carried.

- c. **Motion (Jacobson/Huepfel)** to pass Resolution 5-4-16-3 Providing a guarantee of matching funds for the CDBG-PF Application. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.
  - d. **Motion (Huepfel/O'Connell)** to pass Resolution 5-4-16-4 Adopting Fair Housing Ordinance. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.
  - e. **Motion (Falde/Ducklow)** to pass Resolution 5-4-16-5 adopting a Wisconsin Residential Anti-displacement and Relocation Assistance Plan for CDBG programs. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.
  - f. **Motion (Ducklow/O'Connell)** to pass Resolution 5-4-16-6 adopting a policy on Civil Rights Demonstrations and Prohibiting Use of Excessive Force. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent: Vorlicek. 6/0 Carried.
2. **Zoning code for the I-1 Industrial zone** - Previously missed as a conditional use. **Motion (Jacobson/Falde) to add residential uses in the I-1 Industrial Zoning District.** Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell. Nays: none. Absent Vorlicek. 6/0 Carried.
  3. **Regional Business Façade Loan** – These loans are currently on hold for Pierce County at the State Department of Administration level so they are not currently available for our TID #3 grant applicants. We are hoping to have information by July on Pierce County's status.
  4. CDA will be meeting again to discuss a development building site in Spring Valley.
  5. The water study is being finalized and should be ready in June.
  6. A list is of sidewalks needing repair is being put together. Beltline is currently on a repair list.
  7. SVHCC demolition will start up again as soon as the weather improves.
  8. Many aspects of the fish pond are being worked on by the village, Lions Club, private citizens, and community volunteers to improve quality. An aerator to eliminate algae is needed. Food from vending machine is being installed.
  9. **Motion (Ducklow/Huepfel)** to donate \$100 hole sponsorship to the Pierce County Peace Officers Benevolent Association. Carried.
  10. **Motion (Falde/O'Connell) to approve Operator's License for Melissa Rock.** Carried.
  11. **Motion (Falde/Huepfel) to approve bills and treasurer's report as presented.** Carried.
  12. Next meeting date set for Wednesday June 1<sup>st</sup>, 2016 7:00 p.m.

### Reports:

**Police:** April: 4 traffic citations. Death investigation at the Chalet is ongoing. Policy manual issued, reviewed, and updated. Spring cleanup letters went out. Officer Van Effen will be assigned ordinance and code enforcement this summer. Safety Day June 10<sup>th</sup> replaces Bike Rodeo. **Accepted as presented.**

**Library:** Projected 25,500 patrons this year.

**Clerk:**

**President:** none

**Cedar Corporation Golf Outing is June 21<sup>st</sup> in Somerset**

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

**Submitted by Luann Emerson, Clerk**

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