

Spring Valley Village Board

Annual Meeting

April 18, 2017

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

Members Present: Trustee: Mary Ducklow, Matt Huepfel, Dale Jacobson, Nick Falde, Andy Vorlicek

Members absent: Rich O'Connell

Staff Present: Clerk/Treasurer Luann Emerson

Approval of Agenda: Motion (Falde/Vorlicek) to approve agenda as adjusted to remove #9. Carried

1. Oaths of Office and Conflict of Interest forms were signed.
2. **Motion (Jacobson/Huepfel) to approve members appointed to the board committees. Motion (Falde/Jacobson) to approve CDA, BOR, President pro tem. Motion (Falde/Jacobson) to approve Weed Commissioner, and Forester.** All committees are to have an opening meeting by mid-May. **Carried.**
3. Brunkhorst will remain Fire/Ambulance rep.
4. Emerson will remain Zoning Administrator
5. **Motion (Jacobson/Huepfel) to designate Rory O'Sullivan as Village Attorney. Carried.**
6. **Motion (Jacobson/Falde) to designate the First Bank of Baldwin and WESTconsin Credit Union as the Village's public depositories. Carried**
7. Official Village Newspaper will go to Ordinance committee to revise Ordinance 2-6.
8. **Motion (Ducklow/Jacobson) hold Board of Review May 22nd 6:30-8:30. Open Book 4:00 – 6:00 p.m.**
9. (removed from agenda)
10. Howe will get new figures for downtown sidewalk replacement.
11. Hartung Electric will install 2 new hand dryers at the Community Center for \$1300. Pond would be \$1223 to hook up everything, on hold for now.

Motion (Ducklow/Huepfel) to adjourn. Carried

2017-2018 Committees

Public Works: Vorlicek, Huepfel, Jacobson

Finance: Jacobson, Brunkhorst, Vorlicek

Personnel: Falde, Jacobson, Ducklow

Emergency Svcs: Huepfel, Falde, Ducklow

Municipal Development: O'Connell, Falde, Brunkhorst

Ordinance: Ducklow, Falde, O'Connell

Police Commission:

Board of Review: Brunkhorst, Emerson, Ducklow, Jacobson, Huepfel, Alternate O'Connell

Board of Appeals: Hannack, Prudlow, Streater, (open), (open)

Plan Commission: Liz Erickson, Cheri Jacobson, (open), (open), (open), O'Connell, Huepfel

CDA: Ruth Esanbock, Guy Leach, Bob McMurrin, Brunkhorst, Jacobson

Ambulance Rep: Brunkhorst

Fire Association Rep: Brunkhorst

Library Rep: O'Connell

President Pro-Tem: Ducklow

Zoning Administrator: Luann Emerson

Weed Commissioner: Huepfel

Forester: Jay Arneson

Respectfully submitted: Luann Emerson

Published May 18, 2017