

**Village of Spring Valley  
Village Board – Special meeting  
October 9, 2017**

**Call to Order:** President pro-tem Mary Ducklow called the meeting to order at 6:00 p.m. in the Council Chambers at the Village Hall.

**Members Present:** Trustees: Matt Huepfel, Dale Jacobson, Nick Falde, Rich O’Connell, Andy Vorlicek

**Members Absent:** Marsha Brunkhorst

**Staff present:** Clerk/Treasurer Luann Emerson

**Motion (O’Connell/Jacobson) to approve agenda. Carried.**

**Public Hearing:** Kevin Olson/Our Hand Crafted, dba  A Butchery Shoppe and Fadra Greene: Public Hearing called to order at 6:01 p.m. by President pro-tem Ducklow. Confirmation from Clerk Emerson that the Class II publications were made on September 28 and October 5<sup>th</sup>, all residents within 100’ were notified of the request and public hearing date. Notice was made within the village. No other residents appeared either prior to the meeting via phone or written comment, or at the public hearing to support or oppose the request. Ducklow reviewed that the property is zoned Commercial, the Conditional Use would be classified as Light Industrial as allowed per Village of Spring Valley Ordinance 58-231 (e)(1).

Public Hearing adjourned.

Board meeting reconvened 6:06 p.m.

**Action Items:**

- 1. Motion (Jacobson/Huepfel) to grant a Conditional Use permit to Our Hand Crafted, dba  A Butchery Shoppe at S422 McKay Ave, for Light Industry. Vote: Ayes: Ducklow, Huepfel, Jacobson, Falde, O’Connell, Vorlicek. Nays: none. Absent: Brunkhorst. Motion carried, permit granted.**

Note that tonight’s decision does not set a precedent; Conditional Use permits are granted on a case-by-case basis.

**Motion (Jacobson/Falde) to adjourn 6:10 Carried.**

Submitted by \_\_\_\_\_

President \_\_\_\_\_