

**Village of Spring Valley
Village Board – Regular meeting
April 20th, 2017**

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

Members Present: Ducklow, Huepfel, Falde, O'Connell (late), Vorlicek

Members Absent: Jacobson

Others present: Clerk/Treasurer Emerson, Cedar reps

Approval of Minutes:

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

1. Only one bid submission included what was asked for. Rts' bid met cost expectations. **Motion (Vorlicek/Falde) to approve RTS Roofing, Inc. bid at \$64,525.00. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, Vorlicek. Nays: None. Carried.**
2. Four bids were received for Test Well #4. **Motion (Vorlicek/Falde) to award Mineral Service Plus the Test Well #4 bid at \$49,570.00 which was low bid. Vote: Ayes: Vorlicek, Falde, Huepfel, Ducklow, Brunkhorst. Nays: none. Carried.**
3. **Motion (Falde/Huepfel) to accept Asphalt Maintenance quote of \$21,990 to finish walk/bike path. Carried.**
4. **Motion (Huepfel/Falde) to accept CSM on Morrow property as updated for ROW. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, Vorlicek. Nays: none. Carried**
5. **Motion (Huepfel/Falde) to parcel the Red Fox Development into 16 lots. Vote: Ayes: Vorlicek, Falde, Huepfel, Brunkhorst. Nays: Ducklow. Carried. Cul de sac naming was tabled until May 3 meeting.**
6. **Motion(Ducklow/Vorlicek) to approve Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, O'Connell, Vorlicek. Nays: none. Carried.**
7. **Motion (Huepfel/Vorlicek) to approve Lions Golf Outing \$100 hole sponsorship. Carried.**

Motion (Huepfel/Falde) to adjourn. Carried.

Respectfully submitted: Luann Emerson

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