

Village of Spring Valley
Village Board – Regular meeting
April 5th, 2017

NOTE: There was a public information meeting at 6:00 p.m. that was attended by 21 people. The meeting centered on the village purchase of Red Fox/Silver Fox property to lot off for new construction in the village.

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, Vorlicek

Members Absent: none

Others present: Clerk/Treasurer Emerson,

Approval of Minutes: Motion (Jacobson/O'Connell) to approve all minutes. Carried.

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

1. **Motion (O'Connell/Falde) to approve appearance and placement of the new Spring Valley Dentistry sign at the new site. Carried.** He also presented landscaping ideas. No decisions have been made on landscaping yet. Stump removal will be done ASAP.
2. **The village will provide the Community Center two hours per morning, 3 Saturday mornings this summer for coffee house, local musicians, socializing.** It is for the betterment of the community. This is a program started by Aarynn Bossart.
3. **Motion (Vorlicek/O'Connell) to accept Haas Sons, Inc bid for the LRIP project of \$149,246. Vote:** Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Carried
4. **Motion (Jacobson/Vorlicek) to accept Albrightson bid for the infrastructure at Red Fox Development of \$335,195.25 with alternative bid item in the amount of \$28,327.50. Vote:** Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: O'Connell. Carried. **MOU:** 3 test wells were realized as potential sites for the test well needed for the DNR projects. Cedar determined that the site on the Morrow property adjacent to the development lots was the ideal placement based on cost to run power, proximity to water/sewer pipes, contamination issues, and existing sanitary sewer. This will add 2.6 acres for a dedicated well site, the out lot on Silver Fox is no longer included, and will change costs to be \$25,000 for the test well site, \$35,000 for the development site, and previous deferred assessments on a Morrow lot will now be provided by the village. An access road will be maintained at the outer edge of the north eastern most lot in the new development. There will be an easement to the remaining Morrow property. **Motion (Jacobson/Huepfel) to accept the MOU and its amendment for the well #4 parcel, contingent on O'Sullivan review. Vote:** Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: O'Connell. Carried.
5. SDW submission date is May 23. The Authorized Representative Resolution will be done May 3rd meeting.
6. O'Sullivan will continue work on the Family Dollar property survey. Within the village, all sidewalks are the responsibility of the property owner adjacent to the sidewalk. If the village has to repair, the costs are assessed back to the property owner. He wants to work with a local contact from Family Dollar.
7. All bills to date will be sent to O'Sullivan who will work on cost recovery.
8. J&J Window Washing submitted a quote for Community Center. Emerson will contact them.
9. **Motion (O'Connell/Vorlicek) for \$100 tournament sponsorship for Pierce County Peace Officers Benevolent Association. Carried.**
10. **Motion (Jacobson/Falde) to approve Pay requests and Treasurer's report. Carried.**
11. **Annual meeting remains as April 18th, with a special board meeting on April 20th to review roof bids**
12. **May meeting set at Wednesday May 3rd, 2017 7:00 p.m.**

Reports:

Police: March: 10 traffic and ordinance citations. YTD calls for service up 217 compared to 179 this time last year. Starting to go door to door about ordinance violations. Updating business list. All officers have completed yearly required training hours. 2nd annual Safety Day planning has started. Elementary school intruder call – nothing found. Pierce & St. Croix working together on options for lack of mental health treatment. YTD mutual aid calls 16. **Accepted as presented.**

Finance: Met to discuss lot size, cost, potential pricing at development site. Sanitary sewer will put in their own capital project and recoup cost from lot owner at time of hook-up.

Library: Circulation has increased somewhat but not as much as previous years. Library hosting an introduction school awareness on mental health issues. Library is increasing dramatically their scope of services to the community. 2 talks are scheduled on history of Spring Valley.

Clerk: no report

President: Boy Scouts will be doing a controlled burn to clean up weeds, brush, etc. ACOE and neighbors will be notified.

Motion (Jacobson/Falde) to adjourn. Carried.

Respectfully submitted: Luann Emerson

Published May 18, 2017