

**Village of Spring Valley  
Village Board – Regular meeting  
May 3, 2017**

**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:**

**Others present:** Clerk/Treasurer Emerson, Cedar reps

**Public Hearing** Wendy Sander of Cedar Corporation led the public hearing for the village's proposed application for Community Development Block Grant – Public Facilities Program funds. Items explained included identification of total funds, eligible activities, presentation of identified needs, ID of any community development needs by the public, a presentation of activities proposed for the CDBG application, including potential residential displacement. The public hearing was attended by several residents. An inquiry was made about the source of the project. It was explained that the village was required to do the water-works projects. The requirement was the direct result of a DNR inspection where major deficiencies were found in the water system and are considered high priority.

**Public Hearing closed 7:13 p.m.**

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

**Approval of Agenda: Motion (Ducklow/O'Connell) to approve agenda with adjustments as item #6 Pembro sewer laterals being removed, and item #4 Resolution to vacate a portion of Red Fox Run being moved to end of discussion/action items. Carried.**

**Appearances:** Rebecca Holz appeared as a representative of 3 properties on Silver Fox whose lots will be affected by the proposed well access road. They are proposing moving well access road from the north side of lot 7 in the new development to the south side of lot 7. Their reasons to move access road are: less costly for village because road would not require removal of large trees and would provide more direct access to well; removing large trees from north side of lot 7 would make it less desirable for a potential purchaser as the balance of the lot is primarily scrub brush. The current proposal would, in their opinion, reduce the value of the 4 existing taxpayer's lots on Silver Fox Drive and substantial drainage issues would be added to the 4 existing lots.

- 1) **Public hearing items reiterated. No action was needed.**
- 2) **The following resolutions were passed for submission of the CDBG-FP application:**
  - (a) Resolution to Adopt Citizen Participation Plan. Motion (Huepfel/O'Connell). Passed 7/7 voice.
  - (b) Resolution to Adopt Fair Housing Ordinance. Motion (Jacobson/Ducklow). Passed 7/7 voice.
  - (c) Resolution Authorizing Submission of a CDBG Application. Motion (Ducklow/Huepfel). Passed 7/7 voice.
  - (d) Resolution to Adopt the Policy to Prohibit the use of Excessive Force. Motion (O'Connell/Falde). Passed 7/7 voice.
  - (e) WI Residential Antidisplacement and Relocation Assistance Plan. Motion (Falde/Huepfel). Passed 7/7 voice.
  - (f) Citizen Participation Plan for the CDBG Program. Accepted as presented.
- 3) **Motion (Ducklow/Huepfel) to approve the Resolution for Authorized Representative to file Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund, contingent on changing the county from St. Croix to Pierce. Carried 7/7 voice.**
- 4) **Motion (Jacobson/Huepfel) to rename the current Gray Fox Fun as Buckley Court after Dolores Buckley, who was a US army nurse and war hero. Carried.**
- 5) **Motion (Jacobson/O'Connell) to approve Plan Commission citizen members as Liz Erickson, Cheri Jacobson (2018) and Kathy Klug, Scott Spilde, Mark Bille (2019). Carried.**
- 6) **Vorlicek updated the board on PW activities: Waiting for ground to dry so final grade can be done at bike path around new dental office; upgrade needed to eliminate pool of water between scuppers on municipal roof at cost of \$1118; Howe will see what he can do to get rid of an old storage tank at the sewer plant; Harmon can do the sidewalks while they are in town on other projects this summer; DOT will be resurfacing intersection at Hwy 29, McKay Ave, State Street in 2020 if we want to plan any project around that. Accepted as presented.**
- 7) **Motion (Huepfel/O'Connell) to accept pay requests and Treasurer's report as presented. Carried.**
- 8) **June meeting date set for Wednesday June 7<sup>th</sup>. 6:00 p.m. start.**
- 9) **Motion (Huepfel/Ducklow) to introduce a Resolution to Vacate a Portion of Red Fox Run. Ayes: 6, Nays: 0, Abstain: 1. Carried.**

**Police:** April: 9 traffic and ordinance citations, 1 OWI 3<sup>rd</sup> offense. YTD calls for service up 294 to 247 this time last year. Working on tobacco and drug issues at school recently. Unlicensed dog letters/ordinance enforcement went out. Drug search warrant served in Ellsworth that started in Spring Valley. Mutual aids continue. Accepted as presented.

**Library:** things flowing good again. March was a little slower but picking up again in April.

**Clerk:** continues to get items to Cedar for CDBG and SDWL applications.

**President:** FEMA levy analysis and mapping plan information is available at the village office for anyone's review.

**Motion (Ducklow/O'Connell) to go into closed session pursuant to WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of the investing of public funds, or conducting other specified public business.**

**Motion (O'Connell/Huepfel) to go back into open session.**

**No formal action from closed session**

**Motion (Vorlicek/Jacobson) to adjourn 9:06 p.m. Carried.**

**Respectfully submitted**

**Luann Emerson**

**Published 6/15/2017**