

**Village of Spring Valley
Village Board – Regular meeting
September 7th, 2016**

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers Village Hall.

Members Present: Mary Ducklow, Matt Huepfel, Dale Jacobson, Rich O’Connell (late).

Members Absent: Nick Falde, Andy Vorlicek

Staff present: Clerk/Treasurer Luann Emerson, Chief John DuBois

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Motion (Huepfel/Jacobson) to approve all July minutes. Motion (Jacobson/Huepfel) to approve all August minutes. Carried.

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

Discussion/Action items:

1. **Chad Parent** – Purchasing Willie Wash for use as Auto body/Paint business. This is a stated use for a commercial property, no other approval is needed. Board suggested talking to DNR as well.
2. **Chad Raasch** – Ford garage update – almost done. Board was impressed with how things are turning out and it was a good partnership.
3. **Motion (Ducklow/O’Connell) to approve Mary Pat Weeks as new agent for Countryside Coop.** Carried.
4. **Motion (Jacobson/Huepfel) to approve Legion picnic license for Dam Days weekend.** Carried.
5. **Motion (Ducklow/Huepfel) to approve Operator’s License for:** Chad Raasch, Wendy Marie Rock, Diane Lee Chambers, Jamie Ann Ford, Rylee Jean Hanson. Carried.
6. **Motion (Jacobson/Ducklow) to approve new election officials:** Doug & Sharon Vick, Stella Berry. Carried.
7. **Motion (Huepfel/O’Connell) to approve 2017 Bowmar Appraisal, Inc. contract.** Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell. Nays: none. Absent: Falde, Vorlicek. Carried.
8. **Motion (Jacobson/Huepfel) to approve 2017 EMC Insurance policy without options.** Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O’Connell. Nays: none. Abstain: Ducklow. Absent: Falde, Vorlicek. Carried.
9. **TID grant approvals: Motion (O’Connell/Jacobson) to approve Preferred Payroll application.** Cost \$2700, TID grant reimburse \$1485. Carried. **Motion (Jacobson/O’Connell) to approve Sneakers application.** Cost \$24,500. TID grant reimburse \$13,475. Carried.
10. **Micro and Façade Loan Fund Programs:**
 - a. **Motion (O’Connell/Huepfel) to approve participation in the Micro Loan Fund and the Downtown Façade Loan Fund programs of the Regional Business Fund, Inc.** Carried.
 - b. **Motion (Jacobson/Ducklow) to approve CDA Committee as Loan Committee for both Micro Loan and Downtown Façade Loan programs.** Carried.
 - c. **Motion (O’Connell/Jacobson) to approve the submitted map outlining eligible downtown area for the Downtown Façade Program.** Carried.
 - d. **Motion (Jacobson/Ducklow) to approve Regional Business Fund, Inc. design guidelines as the guidelines Village of Spring Valley will follow.** Carried.
11. **ES will be using \$6350 from the Vehicle Replacement Fund for Dash-cams.** Vehicles will be kept for 6 years; the cameras can transfer to the next vehicles.
12. **Motion (Huepfel/Jacobson) to close McKay Ave from First St. to Akers; South Second Street from the alley west of McKay east to Sabin Ave; open container within those boundaries.** Carried.
13. **Motion (Jacobson/Huepfel) to approve Resolution 9-7-2016 Exempt St. Croix County library tax.** Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell. Nays: none. Absent: Falde, Vorlicek. Carried.
14. **Request from Brian Kirby for a directional sign on McKay Ave. for the historical display in the village hall.** Luann work with them on getting this done.
15. **PW update:** all paving done today, dump truck arm needs repair.
16. **Motion (O’Connell/Jacobson) to approve Treasurer’s report as presented.** Carried.
17. **Next meeting date Tuesday October 4th, 2016 7:00 p.m.**

Reports:

Police: August: 13 traffic citations. Back to school going well. Interview room camera system is installed and operational. Getting ready for dam days. **Accepted as presented.**

Library: Reimbursement for rural usage from 70% to 75% was approved by Pierce County finance. It now needs to be approved by the full county board.

Finance: CDBG did not get approved. Committee is looking into pushing out DNR deadlines, Clean Water Grant, different CDBG in 2017.

Clerk: Dan Connors updated the board on the new building project. There were last minute changes to the floor plan, the soil report is back, they are ready to close on the property.

President: Dam Days requests have already been submitted and approved.

Motion (Jacobson/O'Connell) to adjourn. Carried.

Respectfully submitted

Luann Emerson Clerk/Treasurer

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