

**Village of Spring Valley**

**Village Board – Regular meeting**

**September 7<sup>th</sup>, 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, O’Connell

**Members Absent:** Vorlicek, Falde

**Others present:** Clerk/Treasurer Emerson, Steinmeyer Cedar Corp

**Public Hearing: Intent to Assess - alley paving project. No one appeared either for or against.**

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

**Approval of Agenda: Motion (O’Connell/Falde) to approve agenda. Carried.**

**Appearances: Jack Leo appeared to express concern and some suggestions for the village’s backup plan to water supply should a catastrophic event occur. Public Works will be looking into this**

- 1) No appearances on the Intent to Assess on the alley paving project. Assessments will go through.**
- 2) Motion (Huepfel/O’Connell) to approve First Bank of Baldwin’s request for the use of street/parking area September 29<sup>th</sup> for Customer Appreciation. Use of tent, no nails/spikes, away from McKay /Akers intersection. Carried.**
- 3) Motion (Jacobson/Huepfel) to approve Lions club request for closing McKay Ave, First Street to South Third Street, ½ block on South 2<sup>nd</sup> Street, open container within that area. Carried.**
- 4) Motion (Jacobson/O’Connell) to approve Albrightson pay request \$75,218.72. Final lift will be done spring 2018. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell. Nays: none. Absent: two. Carried**
- 5) Motion (O’Connell/Jacobson) to approve Haas pay request \$92,362.80. Vote: Ayes: O’Connell, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: two. Carried**
- 6) DNR narrowing its phosphorus acceptance level, two alternatives remain, costs range from \$670-686,000, over 20 years. Pavers will be for sale at 20¢ each. Luann will contact those who have already inquired.**
- 7) Motion (Ducklow/O’Connell) to approve Pete Esanbock temporary Operator’s License. Carried**
- 8) Assessments – finance will look at 5 year assessment on South Second Street project.**
- 9) Treasurers report: GF \$292,812.07; Library \$5529.46; TID 3 \$2928.35; Water Utility \$45,931.94; Sewer Utility \$56,734.97. Accepted as presented**
- 10) October meeting date set as Wednesday October 4, 2017 7:00 p.m.**

**Police:** 8 traffic and ordinance citations issued. Calls for service YTD 526 comparable to 2016. New fuel cards, new police station door locks are in place. School is back in session, going well. Dam Days prep is in progress.

**Finance:** Budgets are due, repair of fire hall building bid was accepted, radar will be looked at during the budget process, ad for another plow person will be done this week, we still need TID #s for assessments.

**Library:** Pierce County will be reimbursing non-village usage at 80% for 2018, up from 2017. Board is looking at FT Library Director.

**Clerk:** Safe Drinking Water Loan Forgiveness was awarded at \$366,912. Budget process is underway. Finance will be meeting several times next couple months. Small Business forums are coming up if anyone is interested.

**President:** Request from SVHCC to use posts from the business park sign to put up a temporary vinyl banner until a permanent sign can be installed.

**Motion (Jacobson/O’Connell) to go into closed session pursuant to WI State Statute 19.85 (1)(f) Preliminary consideration of specific personnel problems and 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.**

**Motion (O’Connell/Jacobson) to go back into open session.**

**Motion (Huepfel/O’Connell) to adjourn. Carried.**

Respectfully submitted Luann Emerson, Clerk

Published October 19, 2107