

**Village of Spring Valley**

**Village Board – Regular meeting**

**December 5<sup>th</sup> 2017**

**Call to Order:** President Brunkhorst called the meeting to order at 5:45 p.m. in Council Chambers Village Hall.

**Members Present:** Huepfel, Jacobson, O’Connell, Vorlicek

**Members Absent:** Ducklow, Falde

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

**Public Hearing on 2018 budget – No village residents appeared for the budget hearing.**

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

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

**Appearances:**

- 1) **Motion (Jacobson/O’Connell) to approve the 2018 General budget, 2018 water utility budget, 2018 sewer utility budget.**
- 2) **Motion (Jacobson/Huepfel) to set St Croix County mil rate at .005917071 Motion (O’Connell/Jacobson) to set Pierce County mil rate at .006629085**
- 3) **Motion (O’Connell/Jacobson) to approve McKay Ave road closure on December 9<sup>th</sup>. Approved.**
- 4) **Garbage contract tabled until March 2018 meeting.**
- 5) **Road name corrections to Pierce County: Westland Drive will remain named as is. Doug Blegen Dr & 200<sup>th</sup> Street are dual named; contact will be made with Spring Lake Township regarding cost of shared signage. Menomonie Rd will be renamed to 170<sup>th</sup> Street.**
- 6) **Municipal Development could be the committee to come up with developers for Red Fox Run Development. A meeting will be scheduled.**
- 7) **Isaac will look into getting hydrant flags on the grant.**
- 8) **CDA grant requests tabled until after audit**
- 9) **Operator’s license approved for Shaina Mae Nabbefeld**
- 10) **Bill for cement disposal can go to 2017 expense. A public meeting before the January 2018 meeting will be scheduled for the three residents going to village water system. Skid steer equipment program tabled until spring, LRIP will be part of the Burro Lane project.**
- 11) **Treasurer’s report/pay requests accepted as presented.**
- 12) **January meeting will be January 3<sup>rd</sup>, 2018.**

**Police:** 7 citations. Calls for service YTD 733 compared to 719 in 2016. Holiday parade planned for December 9<sup>th</sup>. Winter parking citation have started being issued. Parking restrictions tightened behind Bills Bar. Starting to wrap up 2017 and prepare for 2018

**Library:**

**Clerk:** BOA approved variance for Sam Nestrud. \$1121.40 was collected for pavers and donated to Spring Valley Health and Rehab Center. Chief DuBois was acknowledged for his help to a non-resident. Public Works was acknowledged for the quick efforts to clear a ditch on Van Burren. Sick time was over-accrued in 2016; per auditors it will be corrected at 1/1/2017 and noted at time of 2017 audit. Working with LUCA for 2020 census preparation. Property tax statements should be mailed this week.

**President:**

**Motion (Huepfel/Vorlicek) to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, and 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.**

**Motion (Huepfel/O’Connell) to go into open session**

**Action from closed session: 1. Motion (Huepfel/O’Connell) Brunkhorst & Jacobson will negotiate the sale of a 3.5 acre parcel in Westland Meadows Business Park to Dean Schilling. Final price must cover any costs to the village.**

**Directive to Emerson: notify Rory to proceed with filing of Holz law suit.**

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

Respectfully submitted Luann Emerson, Clerk

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