

Village of Spring Valley

Village Board – Regular meeting

January 3 2018

Informational open house for the 2018 CTH B Water main Looping Project affected residents

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

Members Present: Ducklow, Huepfel, Falde, O’Connell, Vorlicek

Members Absent: Jacobson

Others present: Clerk/Treasurer Emerson, Cedar Corporation, O’Sullivan

Approval of Minutes:

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

Appearances:

- 1) **Motion (Ducklow/Falde) to approve Developers agreement for Dean Schilling as presented. Discussion on pole shed type structure. Minimum SF. Considerations: slab on grade, decorative front, minimal landscaping. Cedar will reprint with these contingencies subject to board approval. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, O’Connell, Vorlicek. Nays: none. Absent: Jacobson. Motion carried.**
- 2) **Approval has already been given for land purchase.**
- 3) Property owners on North Sabin requesting acquisition of village abandoned alley – tabled
- 4) Options to help the SVHRC were presented. Tabled for further discussion.
- 5) Motion (Huepfel/O’Connell) to accept price of \$12,950.00 for Sanitary Sewer RE-100 Trail chemicals to reduce phosphorus. Carried
- 6) Operators license approved for Dakota Bignell
- 7) Treasurer’s report/pay requests accepted as presented.
- 8) **February meeting date set for Monday January 29 2018 7:00 p.m.**

Police: YTD statistics for 2017 are about the same as last year. Holiday parade went well; additional coordination and day/time will be discussed for next year. Shop With A Cop went well. Stray dog procedure was developed. Help with a school mentoring program is being considered.

Library: for 2017: 33,000+ books were issued; 250 kids/week visited the library; 100 patrons per year are being added to the membership over the past few years; 767 SV cardholders, 1418 total memberships from the surrounding area including River Falls, Plum City, Glenwood City. 2018 will have a full time librarian.

Motion (Vorlicek/Falde) to go into closed session pursuant to WI State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility 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 (Ducklow/Huepfel) to go into open session

Action from closed session: 1. Motion (Huepfel/O’Connell) to approve increases as discussed. Carried.

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

Respectfully submitted Luann Emerson, Clerk

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