

Village of Spring Valley

Village Board – Regular meeting minutes

March 14 2018

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

Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek

Members Absent: O'Connell

Others present: Clerk/Treasurer Emerson, Cedar Corporation, Chief DuBois, Attorney O'Sullivan

Approval of Minutes: Motion (Ducklow/Huepfel) to approve 1/29/2018 minutes. Carried

Approval of Agenda: Motion (Jacobson/Falde) to approve agenda as corrected to omit item #1. Carried.

Appearances: Beth Keehr appeared seeking Earth Day projects for K-5 age group. PW will look into it.

- 1) (Removed from agenda)
- 2) **Motion (Ducklow/Jacobson) to continue P.I.G. garbage contract for another 5 years. Aye carried voice vote, Huepfel abstained.**
- 3) Cedar reviewed some concerns with Dean and the board. Swail/water flow, employee parking, signage were all discussed. CDA will meet to approve color, screening, signage. **Motion (Jacobson/Falde) to approve Asphalt Maintenance site plan contingent on CDA approval. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Carried.**
- 4) Stagehands were present to voice their concern with the village selling the Community Center building. Costs, fees, usage, asset to the community were all discussed. There are several grants that may be available. Brunkhorst and Emerson will work on an updated fee schedule, Vorlicek will look at cost of updating certain features within the building. Tabled until April meeting.
- 5) **DNR project bid approval as follows:**
 - A. **Motion (Jacobson/Falde) to accept Springlake Contracting, Inc. bid of \$357,000 for Well House contingent on PSC approval and all bonding and insurance requirements. Ayes: Vorlicek, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Carried.**
 - B. **Motion (Jacobson/Vorlicek) to accept NEO Electrical Solutions bid of \$149,800 for Electrical & SCADA Improvements contingent on PSC approval and all bonding and insurance requirements. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Carried.**
 - C. **Motion (Jacobson/Falde) to accept Skid Steer Guy, LLC bid of \$53,965 for Site Improvements Project and Alternative Bid Items in the amount of \$6,160 contingent on PSC approval and all bonding and insurance requirements. Ayes: Vorlicek, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Carried.**
- 6) Requests for zoning changes will go through Zoning Change application process and can only be requested by the property owner.
- 7) Emerson will request 12% increase in the Verizon contract renewal and review electricity payment. **Motion (Ducklow/Huepfel) to accept Verizon Water Tower Rental Contract with 5 year auto-renewal for 2 terms, contingent on 12% increase each 5 year term and review of electric usage.**
- 8) **Motion (Vorlicek/Jacobson) to pay final LRIP So 2nd Street project payment to Haas Sons, Inc. \$3,034.52. Ayes: Vorlicek, Falde, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Carried.**
- 9) **Motion (Jacobson/Falde) to pay final Test Well #4 payment to Mineral Service Plus \$4,534.80. Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Carried.**
- 10) **Motion (Vorlicek/Falde) to submit PW Director personal vehicle damage to village insurance and if it's declined the village pays the deductible. Ayes: Brunkhorst, Falde, Vorlicek. Nays: Huepfel, Jacobson. Abstain: Ducklow. Carried 3/2.**
- 11) The focus group met with 20-25 business and other community members present. Overall there was positive consensus that the SVHRC was an asset to the community. Dr. Wilhelm will be staying on. The appraisal on the SVHRC is not available yet. Tabled until next meeting.
- 12) Easements: Burro Lane, Paulson, need to be done. Whirry and Blegen have signed easements. **Motion (Huepfel/Jacobson) to give \$1000 to Paulson and Blegen for their easements. Carried.**
- 13) **Motion (Jacobson/Falde) to approve pay requests and Treasurer's report as presented. Carried.**
- 14) **April meeting set for April 4th 2018 7:00 p.m.**

Police: 7 citations issued, a few juvenile mental health calls this month, calls for service in general are down compared to last year but mental health and more serious calls have increased. Accepted as presented.

Library: no report

Clerk: Looking into electronic payments: Point & Pay to remain consistent with Pierce County and there is no cost to the village; it is consumer supported. Looking into summer hours, it will be on the April agenda. Interim financing has been deposited for use before the SDW loan closes. Audit went very well considering all the activity from summer 2017.

President: No report.

Motion (Falde/Jacobson) 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.

Motion (Jacobson/Huepfel) to go into open session

No action from closed session

Motion (Huepfel/Ducklow) to adjourn 10:34 p.m. Carried.

Submitted by Luann Emerson Published 4/26/2018