

Village of Spring Valley
Village Board – Regular meeting minutes
January 2, 2019



Call to Order: President Brunkhorst called the meeting to order at 6:15 p.m. in Council Chambers Village Hall.

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

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief DuBois, Cedar Corp

Approval of Minutes: Motion (Vorlicek/Huepfel) to approve December 5th minutes. Carried

Approval of Agenda: Motion (O’Connell/Vorlicek) to approve agenda with closed session. Carried.

PUBLIC HEARING – 6:20 p.m. Dandy Properties W124 south Second Street request to rezone from Business/Commercial to Residential R-1. All publication and notification requirements were met. Clerk received feedback from one adjacent property owner who does not want his own property rezoned but has no problem with Connors’ property being rezoned and wants a solution that will work for everyone. No residents appeared either for or against the rezoning.

PUBLIC HEARING – 6:25 p.m. Water System Improvements for the 2017 Community Development Block Grant – Public Facilities Program (CDBG-PF). Cedar Corporation representative Lynne McIntyre explained the four components of the public hearing: Eligible CDBG activities, Discuss CDBG-PF project and progress to date, Citizen input regarding the progress of the project and other CDBG activities, Identification of any community development needs by the public. No other residents of the Village of Spring Valley attended specifically for this purpose.

Appearances: Aaryn Bosshart appeared requesting permission to move forward with plans for updated playground equipment at Handy Andy Park. This item was referred to Municipal Development.

- 1) **PH – Dandy Properties:** Discussion: The village believes that since surrounding property is zoned as either Commercial/Business or R-3/R-4 Multi-Family, zoning this parcel as R-1 Residential would not be a best use of property and village layout. A better suited zoning would be R-3 and one of the permitted uses for this zoning structure is Residential-Single Family Home. Connors’ accepted this suggestion and will be re-heard at the February meeting on January 30th 2019 at 6:15 p.m. Clerk will republish to comply with zoning laws. Full board approval is expected.
- 2) **Clerk will submit the insurance claim for the Jaeger theft.** Only a portion of the theft is allowed on the claim. The insurance company will pay to the village an agreed upon amount. As soon as the village is made whole by Jaeger’s repayment to the village the remainder will be paid back to the insurance company. Full restitution is a condition of Jaeger’s probation.
- 3) **Motion (O’Connell/Vorlicek) approve NEO Elec Solutions Pay Request for Well #4 SCADA work. \$85,386.00. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, Falde, O’Connell, Vorlicek. Nays: none. Carried.**
- 4) **Final interviews for FT Police Officer January 17 2019 6:00 and 6:45 p.m.**
- 5) PW – Interim Lead Stark will order the pump replacement for lift station. PW applications for PW – Lead position are due January 10th. PW will meet January 11th to open, review, and schedule interviews.
- 6) **Motion (Ducklow/O’Connell) to approve pay requests and Treasurer’s Report. Carried.**
- 7) **February monthly board meeting confirmed as Wednesday January 30th 2019 at 6:15 p.m. Due to winter scheduling, the following date has also been approved: March meeting Wednesday February 27th 6:15 p.m.**

Police report: 9 citations were issued for traffic and ordinance violations. Holiday event went well. New Year’s Eve was quiet. We will be adding an AED in the village hall soon.

Library: Have not met yet for January

Emergency Services: Interviews will be coming in January will full board interviews after ES.

Clerk: Nomination papers for Village President and Trustees were turned in. Tax collection is going well.

President: The village received a letter from the State of WI – Department of Administration regarding the Desk Monitoring Review that was conducted per the CDBG Agreement CDBG-PF 17-31. Lynne McIntyre from Cedar Corporation who is managing the grant for the village was thanked for her assistance and excellent management of the grant on behalf of the village.

Motion (Ducklow/Huepfel) 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.

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

Action:

Motion (Jacobson/Huepfel) to accept the contract with former employee Howe to submit reports and advise as necessary. Carried.

Motion (Ducklow/Huepfel) to adjust Stark compensation to reflect added responsibilities as PW Lead.

Motion (Ducklow/Jacobson) to adjourn. Carried.

Respectfully Submitted _____

President _____