

Village of Spring Valley
Village Board – Regular meeting minutes
February 27, 2019

approved

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

Members Absent: Falde, O’Connell, Vorlicek

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

Approval of Minutes: Motion (Ducklow/Jacobson) to approve January 30th minutes. Carried

Approval of Agenda: Motion (Huepfel/Jacobson) to approve agenda. Carried.

Appearances: none.

Action items:

- 1) Motion (Ducklow/Jacobson) to approve pay ap to Skid Steer Guy for site work \$4,502.69. **Carried.**
- 2) Motion (Huepfel/Ducklow) to approve Operator’s License. Carried.
- 3) PW – Well 4 was tested, three items need to be done before it is operational. Well 3 will become back-up well, Well 2 will be abandoned. PSC approved the Reservoir plan. Rate increase application will be submitted at a later date – waiting for PSC report after audit. CDBGs available with 66% funding up to \$1M; Eau Galle Rd could be done. Cedar will move forward to see if combining Eau Galle Rd and north end looping is feasible.
- 4) Pay requests & Treasurer’s report approved as presented.
- 5) April meeting will be April 8 at 6:15 p.m.

Police report: 6 citations were issued for traffic and ordinance violations. Crash at Oak/Glade will require bridge inspection and caused posted weight limits to be reduced. Police officers were directed to go to businesses for community interaction and presence.

Motion (Ducklow/Huepfel) to adjourn. Carried.

Respectfully Submitted _____

President _____