Village of Spring Valley
Public Works Committee minutes
May 22, 2019

Call to Order: Chairperson Vorlicek called the meeting to order at 1:00 p.m. at the north end practice

field, North McKay Ave, Spring Valley Members Present: Vorlicek, Falde Members absent: Huepfel

Others present: PW Lead Gausman, Clerk Emerson, SV Schools rep Lynn Johnson, Cedar Corporation rep

Greg Adams, Auth Consulting rep Matt Hieb

Approval of Agenda: Motion (Falde/Vorlicek) to approve the agenda. Carried

The layout of the proposed softball field being relocated from the high school complex was reviewed with the final layout shifting west to stay within certain boundaries and avoid DNR habitats. The village will be doing a north end looping project this summer/fall and will need to trench adjacent to the ballfield site. The second softball field in the drawing (southern-most) is only proposed for future development and will not be put in this year, which helps with aligning the water loop. The village will most likely not begin their looping project before the softball field goes in, which will be starting in June/July. Greg Adams of Cedar Corporation will talk to the school about a utility easement.

Other PW updates: May 30th bid opening on the reservoir project. Bidders were given 2 different styles and it will be the board's decision which one they choose, most likely based on future maintenance costs. Decision will be at the June 6th board meeting. Status of Hoyt property was discussed, it is still in progress and Cedar is working with the property owners. Well 4 needs the silt fence put back up immediately. Greg Adams will go up after the PW meeting and check the situation. Well 2 will be capped and abandoned on Friday. The building will be empty, there will most likely be a hole approximately 2' deep inside that will be created allowing access to the casing. There was uneven floor inside the structure to begin with but the structure itself will remain intact. Neighboring property owner who has approached the village for purchase can do so "as is". The north end looping will require DNR approval but not PSC approval.

Motion (Falde/Vorlicek) to adjourn 1:05 p.m.	Motion carried.
Respectfully submitted	