

Village of Spring Valley  
Village Board – Regular meeting minutes  
June 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, O'Connell, Vorlicek

**Members Absent:** Falde

**Staff present:** Clerk/Treasurer Emerson, Office DuBois

**Approval of Minutes:** Motion (O'Connell/Huepfel) to approve June 6<sup>th</sup> minutes. Carried

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

**Appearances:** None.

**Action items:**

- 1) **Motion (Ducklow/Huepfel)** to approve street closing McKay Ave from South 2<sup>nd</sup> Street to So 3<sup>rd</sup> St. and open container within – Dam Bike Run Saturday August 17<sup>th</sup> 9:00 a.m. – noon. Carried.
- 2) **Motion (Jacobson/O'Connell)** to approve alley closing and open container within section behind The Spillway, July 4<sup>th</sup> at 11:00 a.m. through 4:00 p.m. for beanbag tournament. Carried.
- 3) Liz Erickson appeared to request the village begin formal process of demolition/razing the house on property adjacent to hers. The property has been in disrepair for several years, property owner does not live at this address, Erickson currently mows the lawn. Property owner Litzell was present, says he has done abatements, has been acquiring materials to renovate the house. Litzell is to have a plan ready for the August board meeting. These plans need to be to Clerk Emerson by July 25 so information can be included in board packets. Emerson will also have Building Inspector review the premises.
- 4) **Motion (Ducklow/Jacobson)** to approve change to Ordinance 2-59(a) Regular meetings of the Village Board shall be held on the first Wednesday of each calendar month at 6:15 p.m. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O'Connell, Vorlicek. Nays: none. Absent: Falde. Carried.
- 5) **Motion (O'Connell/Ducklow)** to approve Resolution 6-27-19 Request Application for Exemption from County Library Tax. Vote: Ayes: Vorlicek, O'Connell, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde. Carried.
- 6) **Motion (Jacobson/O'Connell)** to approve RESOLUTION 6-27-19A PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A \$1,300,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A, OF VILLAGE OF SPRING VALLEY, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDED THE SALE THEREOF. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Jacobson, O'Connell, Vorlicek. Nays: none. Absent: Falde. Carried.
- 7) **Motion (Jacobson/Huepfel)** to approve RESOLUTION 6-27-19B PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A NOT TO EXCEED \$300,000 TAXABLE NOTE ANTICIPATION NOTE, SERIES 2019B, OF VILLAGE OF SPRING VALLEY, WISCONSIN; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING ITS EXECUTION AND DELIVERY; CREATING A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDED THE SALE THEREOF. Vote: ayes: Vorlicek, O'Connell, Jacobson, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde. Carried.
- 8) **Motion (Huepfel/O'Connell)** to approve Management Agreement for Spring Valley Health Care Services, Inc. Vote: Ayes: Ducklow, Huepfel, Jacobson, O'Connell, Vorlicek. Nays: none. Abstain: Brunkhorst. Absent: Falde. Carried.
- 9) **Motion (Jacobson/O'Connell)** to approve CDA grant \$1170 to Donna Huppert. Carried.  
**Motion (Huepfel/Vorlicek)** to approve CDA grant \$13,650 to Sneakers Pub & Eatery. Carried.  
**Motion (O'Connell/Jacobson)** to approve CDA grant \$3400 to SV Stagehands. Carried.  
**Motion (O'Connell/Ducklow)** to approve A+ Auto grant \$20,000. Carried.
- 10) Emerson will contact Attorney O'Sullivan regarding the Police reading meters proposal and contact other municipalities to see what they do.
- 11) **Motion (Ducklow/Huepfel)** to approve Operator's Licenses as presented. Carried.

**12) PW updates:** Trustee Vorlicek gave detailed explanation of the pressure loss problem that occurred last weekend. Cleanup has been done at the compost site, brush pile signs are up and security camera has been installed. Reservoir grant one-year extension has been submitted. Emerson will check with Cedar and PSC to see if rate increase can be put off until next year. North end loop project has started and will be done this fall. 2<sup>nd</sup> lift at development will be done next Tuesday. Street light at N. McKay and N. Fourth Street is out, DuBois will call Hartung for repair. DuBois, Bryan, Vorlicek will talk to Dollar Store to move dumpsters out back. The loading zone sign will then be taken down and curb painted gray again.

**13) Motion (Ducklow/O'Connell) to approve** Treasurer's Report and pay requests as presented.

**14) August meeting set for Wednesday August 7<sup>th</sup> at 6:15 p.m.**

**Police report** – 6 citations issued for traffic and ordinance violations, 1 crash, Safety Day was well attended, getting things in order for Madison and the new chief, getting ready for fireworks. A resident at the north end of town has complained about noise at the north end ball field. Trustee Huepfel and President Brunkhorst will be at the next Hawks game with a decibel meter to see how loud the area is. The board expressed concern over the loading zone sign and yellow curb on Akers at north side of Family Dollar. The area is not a loading zone and the dumpsters can be moved around

**Library – No meeting, Rebecca has been attending regular county meetings for funding updates.**

**Motion 8:10 p.m. (Ducklow/Huepfel) to go into closed** session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing a clinic lease agreement.

**Motion 8:26 p.m. (Jacobson/Huepfel) to go back into open session.**

No action from closed session.

**Clerks report** – SV Bakery would like 2 small bistro sets out front when façade is complete. Handy Andy Park Project is moving forward, a flyer will be in with the utility bills, splashpad is not being done at this time. Emerson is out the week of July 15-19 for training, and first weekend in August for vacation.

**President/other report** – no report, FEMA report for clerk.

**Motion (Huepfel/O'Connell) to adjourn 8:31 p.m. Carried.**

Respectfully submitted \_\_\_\_\_

President \_\_\_\_\_