

APPROVED

**Village of Spring Valley  
Village Board – SPECIAL BOARD meeting minutes  
November 21, 2019**

**Call to Order:** President Brunkhorst called the meeting to order at 6:04 p.m. in Council Chambers Village Hall.

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

**Members Absent:**

**Staff present:** Clerk/Treasurer Emerson

**Public Hearing – 2020 budget:** Questions and discussion about the 2020 budget, funding, ongoing expenses and projects.

Board meeting resumed at 6:29 p.m.

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

- 1) **Motion (Jacobson/Huepfel) to approve 2020 budgets as follows: General \$813,683; Water \$275,373; Sewer \$419,553. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.**
- 2) **Motion (Jacobson/O’Connell) to set St. Croix County Levy at \$7,158 and mil rate at .005878295. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Carried**  
**Motion (O’Connell/Jacobson) to set Pierce County Levy at \$397,748 General Fund (\$444,324 including TID) and mil rate at .006522496. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Carried.**
- 3) **Motion (Jacobson/O’Connell) to keep the 2007 to use as a second squad, evaluate how it’s used over the year, look at county vehicles fall of 2020 if a second vehicle is still needed. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Carried.**
- 4) **Motion (Vorlicek/O’Connell) to negotiate purchase of bucket truck from Celect Communications and sell white pickup truck and white Crown Vic. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Carried.**

**Motion (Ducklow/O’Connell) to adjourn 7:15 p.m. Carried.**

**Respectfully Submitted,  
Luann Emerson, Clerk**