

**Village of Spring Valley, Wisconsin  
Municipal Development  
January 6, 2020**

Chairperson Rich O'Connell called the meeting to order at 5:15 p.m. at the Village Hall.

**Members Present:** O'Connell, Brunkhorst, Falde

**Members Absent:**

**Staff Present:** Clerk Emerson

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

1. Property Executives – Laura Krueschke – renewal contract for 6 months, see how things go first part of 2020 with the “to be sold” option. Current updates from Laura: she is meeting with Oeving Homes on Monday who has a potential buyer of a ‘to be built’. Laura will be in touch.
2. Business park sign, there was a misunderstanding in the discussion with Gaber Signs. This was to be a Westland Meadows Business Park sign for the Village, one of the businesses listed on that sign would be Spring Valley Health & Rehabilitation Center. Emerson will set up a meeting with Municipal Development, Gaber Signs, Graphic House(?) Cedar is checking into state ROW setbacks on Hwy 29.

- Motion (Brunkhorst/Falde) 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 village vacant land offer to purchase at Overlook Road.
- Motion (Brunkhorst/Falde) to go back into open session
- Any action from closed session

Item tabled until spring (April or May) when snow is gone and alternative properties can be walked/reviewed for possible Boy Scout usage. Emerson will check files for stipulations when property east of Eau Galle River was given to the village.

**Motion (Brunkhorst/Falde) to adjourn 5:55 p.m.** Carried

Respectfully Submitted

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Luann Emerson, Clerk