

Village of Spring Valley  
Village Board – Regular meeting minutes  
January 27<sup>th</sup> 2020 (February meeting rescheduled)

APPROVED

**Call to Order:** President Brunkhorst called the meeting to order at 6:16 p.m. in Council Chambers Village Hall.

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

**Members Absent:**

**Staff present:** Clerk/Treasurer Emerson, Chief Verges, Cedar rep

**Approval of Minutes: Motion (O’Connell/Jacobson) to approve January 8 2020 minutes. Carried.**

**Approval of Agenda: Motion (Jacobson/O’Connell) to approve agenda. Carried.**

**Appearances:**

**Action items:**

- 1) Motion (Huepfel/O’Connell) to approve Cleveland Street Assessors Plat. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.
- 2) No updates yet on grants. End of Feb or March that info. Should be available.
- 3) The board and reps met from SVHRC, a study is being done on possible conversion to CBRF and cash flow possibilities.
- 4) Meter project is moving forward. PW will meet Feb 20<sup>th</sup> and review the new meter quotes. Total costs and evaluations will be at the March board meeting. Old squad and white truck sold for \$650 and \$1200 respectively.
- 5) Ranger Power Solar Project in Gilman Township: The village will not have any further discussion and has no intentions of providing any letter of support or opposition to the project.
- 6) Motion (Ducklow/O’Connell) to approve pay requests and Treasurer’s Report. Carried.
- 7) **March 2020 meeting date Wednesday March 4<sup>th</sup> at 6:15 p.m.**

**Library** – Population/demographic statistics were given to board members but not discussed. February 8<sup>th</sup> will be the Meet and Greet with Officer Verges and Author Katie Ruggle.

**Municipal Development** - Property Executives is currently working with potential buyers in development

**Police report** – Hunter continues his training. Another PT officer will be hired for Saturday, special events. Various repairs are needed on the second squad and it will then be used by PW in addition to ES. We will do local maintenance on the storm sirens in lieu of contracting the service. Fire/Amb Hall will be locked during night hours. Chief will be checking for remote access. Vaping Ordinance has been written to go along with the tobacco ordinance. It will follow federal law including the age 21 to purchase/possess tobacco & vaping components.

Rich relayed that Planning Committee will meet in the future about Boy Scout land.

**Clerk’s report** – Audit starts next week. Spring Primary election the following week. Jae Anderson would like a flag on the light post by the theater to deter delivery truck mis-haps. O.K. with board for any flag, they will provide, except days when Village puts out American Flags, etc. all will match.

**President’s report** – none

Finance meeting 2/25/2020 8:00 a.m., PW meeting 2/20/2020 8:00 a.m.

**Motion (Jacobson/O’Connell) to adjourn 7:05 p.m. Carried.**

Respectfully submitted

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Luann Emerson, Clerk

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Mary Ducklow, President pro tem