

Spring Valley Village Board  
Annual Meeting  
April 21, 2020

APPROVED

President Brunkhorst called the meeting to order at 6:00 p.m. in Council Chambers Village Hall.

**Members Present:** Brunkhorst, Ducklow, Falde, Huepfel, O'Connell, Olson, Vorlicek

**Members absent:**

**Staff Present:** Clerk/Treasurer Luann Emerson

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

1. Conflict of Interest forms were signed.
2. Motion (Ducklow/Huepfel) to approve as presented members appointed to the board committees, BOA, CDA, Plan Commission, BOR, Police Committee, President pro tem, Weed Commissioner, Forester, Fire/Ambulance rep, Library rep, Nursing Home rep. Carried.
3. Motion (Ducklow/Vorlicek) to designate Rory O'Sullivan as Village Attorney, First Bank Baldwin and WESTconsin Credit Union as public depository. Carried.
4. Required publications will be done in the Sun-Argus.
5. Open Book May 11, 4-6 p.m.
6. Board of Review May 18, 6-8 p.m.

Motion (Falde/O'Connell) to adjourn at 6:50 p.m. Carried

**2020-2021 Committees:**

**Public Works:** Vorlicek, Huepfel, Falde

**Finance:** Ducklow, Olson, Brunkhorst

**Personnel:** Falde, Vorlicek, Ducklow

**Emergency Svcs:** Huepfel, Ducklow, Olson

**Municipal Development:** O'Connell, Falde, Brunkhorst

**Ordinance:** Olson, Huepfel, O'Connell

**Police Commission:** Ducklow (Julie), Tanberg, Lukes

**Board of Review:** Brunkhorst, Emerson, Ducklow, Huepfel, Falde, Alternate O'Connell

**Board of Appeals:** Powell, Streater, Bosshart, (2 open)

**Plan Commission:** Spilde, Erickson, Jacobson-Ch, Huepfel, O'Connell

**CDA:** Friese, Leach, McMurrin, Brunkhorst, Olson

**Ambulance Rep:** Brunkhorst

**Fire Association Rep:** Brunkhorst

**Library Rep:** O'Connell

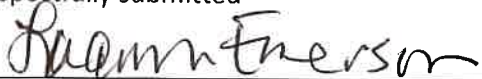
**President Pro-Tem:** Ducklow

**Zoning Administrator:** Emerson

**Weed Commissioner:** Huepfel

**Forester:** Arneson

Respectfully submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President