

Village of Spring Valley
Village Board – Regular meeting minutes
May 6, 2020

APPROVED

Call to Order: President Brunkhorst called the meeting to order at 6:17 p.m. in Council Chambers Village Hall.

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

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges, Officer Lilly

Approval of Minutes: Motion (O'Connell/Huepfel) to approve minutes. March 3, 4, 27, April 2, 21 carried.

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

Appearances: Beyers appeared to present their completed survey. Their survey shows Iron St abandonment was never done or completed. Village & Cedar will check local records. Village will get back to Beyers with process depending on what is found.

Action items:

- 1) **Motion (Jacobson/Huepfel) to reduce liquor license renewals by half their normal amount for the 2020-2021 licensing year with payment due by 12/31/2020. If payment is not made by 12/31/2020 the liquor license will be revoked. Operator, tobacco, gaming licenses will not be reduced and are due when renewal forms are filed in May with the clerk.**
- 2) **Motion (Jacobson/Ducklow) to approve pay ap #1 Great Plains Structures LLC for reservoir project \$108,879.06. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O'Connell, Olson. Nays: none. Carried.**
- 3) **Motion (O'Connell/Jacobson) to approve final pay ap #6 NEO Electrical Solutions for Well #4 project \$9,359.98. Vote: Ayes: Olson, O'Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Nays: none. Carried.**
- 4) **Motion (Ducklow/Olson) to approve Resolution 5-6-20 Declaration of Public Health Emergency-COVID19. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O'Connell, Olson. Nays: none. Carried.**
- 5) **PW updates:** Restoration on north end will start next week. Cedar has verified pay ap #1 on the reservoir, foundation is completed, 14 days estimate to assemble tank, sealant needs to cure 7 days in 70-degree weather. The bridge portion of Eau Galle Rd project will be bids May 21 2020, construction starts late June, street and utility portion bids Jan/Feb 2021. Village needs to decide if watermain project will be done during the STH 29 project. Still waiting for word on the MSID grant results for Van Buren Rd, potential pedestrian crossing is being discussed with all parties involved. Glade Ave Bridge hydraulic summary is being completed.
- 6) **SVHRC board is still working on Admissions and will meet again May 13th**
- 7) **Motion (Ducklow/O'Connell) to approve pay requests and Treasurer's report as presented. Carried.**
- 8) **June 3, 2020 6:15 p.m. has been set as the next Regular Board Meeting**

Library – Closed since March 17th. Reopened to curbside pickup with 43 pickups in 6 days.

Police – Part-time Officer Dulcie Lilly was introduced; she will begin once she is certified through the state.

Chief/Sheriff meetings continue every Thursday. Lexipol training continues. Office is closed to foot traffic. There is some PPE equipment on hand but supplies are still very limited.

Planning Commission – O'Connell has suggestions for additional community members. There are already 5 members so a decision will be made on moving to 7. O'Connell will give his list to Clerk Emerson. PC will meet in the near future to review long range plan.

Motion (O'Connell/Ducklow) to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchase 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 reviewing Developer's Agreement.

Motion (Ducklow/Huepfel) to go back into open session


No Action from closed session.

Clerk's report – Several committee meetings were scheduled.

President's report – none

Motion (Jacobson/O'Connell) to adjourn 8:22 p.m. Carried.

Respectfully submitted


Luann Emerson, Clerk


Marsha Brunkhorst, President