

Village of Spring Valley
Village Board – Monthly meeting minutes
April 8, 2021



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

Members Present: Ducklow, Falde, O'Connell, Olson, Vorlicek

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (O'Connell/Olson) to approve February 23 minutes. Carried.

Approval of Agenda: Motion (Ducklow/Falde) to approve updated agenda. Carried.

Appearances: Terry Miller inquired about survey irons on Lot 2 Buckley Court that is adjacent to his property. Cedar Corporation conveyed that they had been at the site earlier in the week and all irons are in place. Miller also asked about the proposed All-Purpose Trail grant and that trail continuing up Van Buren. Brunkhorst explained there are no plans in place as to location at this time and probably won't be bid at all this year. There are a few routes that need to be worked out before that project can continue. There will be a public informational meeting before that project begins.

Action items:

- 1) **Motion (Falde/O'Connell)** to approve The Spillway request to close McKay Ave from S Third St to S Second St on May 8 from noon – 4 p.m. open container within, to include trailer and band. Carried.
- 2) **Mooney's Rusty Horse** request tabled until April 15 Special Board meeting. Specific dates for Thursday Bean Bag League and time frame later than 8:00 a.m. to close McKay Ave on May 22nd need to be presented.
- 3) **Motion (Ducklow/O'Connell)** to approve Resolution 4-8-21 Expressing Support for WCWBF Request for IUP Revisions. Vote: Ayes: Brunkhorst, Ducklow, Falde, O'Connell, Olson, Vorlicek. Nays: none. Carried.
- 4) **Vaping ordinance tabled until April 15th**
- 5) **Reopening Village Hall tabled until April 15th**
- 6) **LRIP-S** paperwork was sent in to accept the grant funding for this project. A route to cross Hwy 29 needs to be established before work can begin. The project sunsets in 2025.
- 7) **Motion (O'Connell/Olson)** to approve Operators Licenses for Hailey Louise Rutske, Emily Sue Kovach-Erickson, Shannon Feuerhelm, Nicole Schoeder, Jacqueline Knutson, Tabbetha Mooney, Jacob Michael Burke. Carried.
- 8) **PW updates:** Beltline Rd is heaving; AMP will schedule the work. A street sweeper has been found within our budget; it will be formally accepted at April 15th Special Board meeting. Meter replacement project will go forward, Public Works will meet with DSG and get it scheduled.
- 9) **SVHRC Financials and updates** tabled until April 15th
- 10) **Motion (Ducklow/O'Connell)** to approve pay requests. Treasurer's report at April 15th meeting. Carried.
- 11) **Annual meeting Tuesday April 20th 6:15 p.m.**
- 12) **Special Board meeting for bid approval and tabled items Thursday April 15th 6:15 p.m.**
- 13) **May meeting date Wednesday May 5, 2021 at 6:15 p.m.**

Library – No updates

Police – Chief and Clerk had a phone conversation to tie up loose ends with Companion Animal Control. WIBR certification continues. Squad has had some repair work done.

Motion (O'Connell/Olson) 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 sale price of residential building lots at Westland Meadows Business Park.

Motion (O'Connell/Ducklow) to return to open session
No action from closed session

Motion (Ducklow/Olson) to adjourn 7:20 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President