

APPROVED

Call to Order: Brunkhorst called the meeting to order at 5:30 p.m.

Members Present: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Vorlicek

Members Absent: Olson

Staff: Emerson

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

Sean Lentz from Ehlers, Inc was present to review the bond and promissory note details before the board voted on the respective resolutions.

- 1. Motion (Vorlicek/Erickson)** to approve Resolution 10-13-21 A Resolution Authorizing the Issuance and Sale of \$1,870,000 Water System Revenue Bonds, Series 2021A of the Village of Spring Valley, Pierce and St. Croix Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Vorlicek. Nays: none. Abstain: none. Absent: Olson. Carried.
- 2. Motion (Vorlicek/O'Connell)** to approve Resolution Authorizing the Issuance and Sale of a \$500,000 General Obligation Promissory Note, Series 2021B. Vote: Ayes: Vorlicek, O'Connell, Lukes, Erickson, Ducklow, Brunkhorst. Nays: none. Abstain: none. Absent: Olson. Carried.

General updates: The blacktop area of the south playground will go to east, south, and west edges so there won't be mowing, trimming to do around the basketball, pickleball courts.

Motion (Vorlicek/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 discussing health care center concerns.

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

No action from closed session.

Motion (O'Connell/Erickson) to adjourn 6:55 p.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President