

APPROVED

**Village of Spring Valley
Village Board – Monthly meeting minutes
December 1, 2021**

Call to Order: President Brunkhorst called the meeting to order at 6:18 p.m. in Council Chambers

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

Members Absent:

Staff present: Emerson, Chief Verges

Approval of Minutes: Motion (O’Connell/Erickson) to approve 11/3/21 minutes. Carried.

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

Appearances: Brunkhorst read Kevin Olson resignation. His position will not be filled as there are only a few months left before the election. Any committees affected will continue with two trustees.

Action items:

Library report: Library Director Katie Schneider had her baby. No library report.

- 1) **Motion (Ducklow/Lukes)** to approve poll workers as presented for the 2022-2023 year. After explanation of two poll workers submitted, one each by Pierce and St. Croix County Republican Party, motion carried.
- 2) **Motion (Lukes/O’Connell)** to approve CDA recommendation for MAI TID grant \$11,139.00. Carried.
- 3) No report. CLA did a presentation at 5:00 p.m. on their market study.
- 4) PW updates: BB/Pickleball court is being evaluated. Weight restrictions will be posted on Eau Galle Rd through the winter. Tools will be purchased as needed. Hoheisel passed two sewer certification tests and will sign up for the next ones. Glade Ave is the substitution LRIP project. Olson will not be replaced on PW committee.
- 5) **Motion (Ducklow/Erickson)** to approve pay requests and Treasurer’s report. Carried.
- 6) **Meeting schedule for next 3 months: 1/5/2022 (January meeting); 1/26/2022 (February meeting); 2/22/2022 (March meeting)**

Police – Chief attended the Regional Chief’s meeting at CVTC in early November; Officer Lilly attended night-firearms training in Pepin; Representative Clint Moses officially presented Officer Lilly with her First Responder award; 2022 Ford Expedition has been ordered and if all goes well should be delivered in 6 months. Public Works will begin issuing parking tickets during snow events; 49 incidents were reported for the month of November.

Municipal Development – An event was hosted by MD at the Community Center, Joe Folsom led a roundtable discussion about business in Spring Valley, both attracting new and retaining what we have. There were about a dozen in attendance in addition to Joe and the committee; there was much discussion about the Chamber of Commerce and all were in agreement that the Chamber needs to be rejuvenated. Emerson will be in contact with them this week.

Clerk’s report – Starting to look into Zoom capabilities for remote attendance of board meetings.

President’s report – none

Motion (Lukes/Erickson) to adjourn 6:50 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President