Village of Spring Valley, Wisconsin Municipal Development December 28, 2021

The meeting was called to order at 9:07 a.m. by committee Chair Lukes Members Present: Lukes, Erickson, O'Connell, Emerson Members Absent: Motion (O'Connell/Erickson) to approve the agenda Carried.

- **1.** The meeting with businesses went well, they want to get the Chamber of Commerce active again. Emerson will contact them and set up a meeting.
- 2. Lukes presented some bids for various pieces of the Community Center remodel project. Further bids and information is needed. Hopefully there will be something to present to the board on January 26.
- **3.** State Right of Way forms need to be submitted if the walkway to Handy Andy will cross state ROW. Emerson will look at the forms with Lukes.
- **4.** O'Connell is still talking with various land owners within the village. We are still looking for reasonable land to purchase.
- **5.** The amount underbudget is just over \$5300. We will be requesting a carryover of this remaining budget to 2022 from Finance.
- 6.

Motion (O'Connell/Lukes) to adjourn 10:30 a.m. Carried

Respectfully Submitted

Luann Emerson, Clerk