

APPROVED

**Village of Spring Valley**  
**Village Board – Monthly meeting minutes**  
**February 22, 2022**

**Call to Order:** President Brunkhorst called the meeting to order at 6:30 p.m. in Council Chambers

**Members Present:** Brunkhorst, Ducklow, Erickson, Lukes, Vorlicek

**Members Absent:** O'Connell

**Staff present:** Clerk Emerson

**Approval of Minutes: Motion (Erickson)** to approve 1/26/2022 minutes. Carried.

**Approval of Agenda: Motion (Ducklow/Vorlicek)** to approve agenda without closed session. Carried.

**Appearances:** none

**Library report:** none

**Action items:**

- 1) **Motion (Lukes/Erickson)** to approve Mooney's Rusty Horse Street Use Permit for Annual Car & Bike Show. Carried.
- 2) **Motion (Vorlicek/ Lukes)** to approve Albrightson proposal \$26,384 and SpringLake Contracting \$25,746 for the Well #3 repairs. Carried. This is the last of the DNR major deficiencies to be completed from the 2016-17 list. Bids were not necessary as this was necessary maintenance and part of a larger approved project. This portion of the project is below bonding estimated budget.
- 3) **TID 2 extension update:** Brunkhorst and Emerson had a conference call with Sean Lentz from Ehlers. We have two options for extending the life of the TID; both require Joint Review Board approval. Option 1 is a 1-year extension that has to be used on low-income housing, option 2 is a 3-year extension that can continue the donations back to TID 3 along with some other uses. TID 2 is done on July 5 and since we don't have a plan in place for low-income housing project, the Village can do option 2 now and option 1 after the 3 years. This will give the Village time to come up with a LIH project. More information will be available at the April meeting.
- 4) **PW updates:** Village will mow the youth ball field south of Br. Michael Center in lieu of financial donation per School request; PW budget will be reviewed in June to see which new welder can be purchased; Glade Ave Bridge project is being reviewed for alternate grants; Well #3 deficiencies will be done this summer per approvals in agenda item 2; Lead Service Grant is being submitted to DNR.
- 5) **SVHRC updates:** Census is 25; CNA on casual call will move up to full time; Education nurse is working to get the CNA program running again; some employees resigned with the vaccination mandate.
- 6) **Motion (Ducklow/Lukes)** to approve pay requests and Treasurers as presented.
- 7) **April board meeting is April 5 at 6:15 p.m.**

**Police –** No report

**Municipal Development –** A walk-through at the Community Center is scheduled for Thursday morning. Trustee Vorlicek will review plans with Brunkhorst, Lukes and Erickson. Chamber meeting was held end of January with another scheduled for March 23<sup>rd</sup>.

**Clerk's report –** Audit is done, they were here for 1 ½ days; Annual meeting tentative April 19<sup>th</sup>; BOR tentative May 9<sup>th</sup> (note this date is wrong, should be May 10<sup>th</sup>, will be corrected at future meeting)

**President's report –** available by telephone if needed during month of March.

**Motion (Lukes/Vorlicek) to adjourn 7:22 p.m. Carried.**

Respectfully submitted

Luann Emerson, Clerk  
Marsha Brunkhorst, President