

**Spring Valley Village Board
Annual Meeting
April 20, 2022**

APPROVED

President Brunkhorst called the meeting to order at 6:15 p.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O'Connell, Vorlicek

Members absent:

Staff Present: Clerk Emerson

Approval of Agenda: Motion (O'Connell/Lukes) to approve agenda as presented. Carried

1. **Motion (O'Connell/Huepfel)** to approve June 4th request from Mooney's to amend their Street Use Permit for the Classic Car/Bike Show as follows: McKay Ave So. 3rd Street to First Street will now start at 10:00 a.m. Street area will be expanded to include So. 2nd Street from McKay Ave to the alley west of the north playground. Open container within. Carried.
2. **Motion (Vorlicek/O'Connell)** to approve Cedar Corporation as Engineer for the BIL grant. Four RFQs were sent, one was returned. Email verifications on file. Voice Vote – Carried.
3. Conflict of Interest forms were signed.
4. **Motion (Huepfel/Jorgenson) to approve as presented members appointed to the board committees, Board of Appeals, Community Development Association, Board of Review, Police Committee, President pro tem, Weed Commissioner, Forester, Fire/Ambulance rep., Library rep., Nursing Home rep. Brad Jorgenson will replace Mary Ducklow on bank signature cards. Carried.**
5. **Motion (Huepfel/Lukes)** to designate Rory O'Sullivan as Village Attorney for PD and trial-type occurrences. Other attorney needs will be evaluated as needed. Carried.
6. **Motion (Huepfel/Erickson) to designate First Bank of Baldwin and WESTconsin Credit Union as public depositories. Carried.**
7. **Motion (O'Connell/Huepfel) to designate Spring Valley Sun as official newspaper per ordinance. Carried.**
8. **Motion (Huepfel/O'Connell) set Open Book May 3, 10:00 a.m. – 12:00 p.m. Carried**
9. **Motion (Erickson/O'Connell) set Board of Review May 10, 5:00 p.m – 7:00 p.m.**

Motion (O'Connell/Lukes) to adjourn at 6:50 p.m. Carried

2022-2023 Committees:

Public Works: Vorlicek, Huepfel, Brunkhorst

Finance: Jorgenson, Lukes, Brunkhorst

Personnel: O'Connell, Erickson, Jorgenson

Emergency Svcs: Erickson, Huepfel, Vorlicek

Municipal Development: Lukes, O'Connell, Erickson, Emerson, (resident)

Ordinance: Huepfel, Jorgenson, O'Connell

Police Commission: Julie Ducklow, Gary Lukes, Jon Tanberg

Board of Review: Brunkhorst, Emerson, Jorgenson, Lukes, Erickson, Alternate O'Connell

Board of Appeals: Jesse Streater (finish term), Erik Thompson, Eric McMaster, Deanna Powel, Tyler Bosshart

CDA: Leach, McMurrin, Jeff Hannack, Brunkhorst, Lukes

Ambulance Rep: Brunkhorst

Fire Association Rep: Brunkhorst

Library Rep: O'Connell

President Pro-Tem: Vorlicek

Zoning Administrator: Emerson

Weed Commissioner: Matt Huepfel

Forester: Jay Arneson

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President