

APPROVED

Village of Spring Valley
Village Board – Monthly meeting minutes
May 4, 2022

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

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

Members Absent: Lukes, Vorlicek

Staff present: Clerk Emerson, Chief Verges

Approval of Minutes: Motion (O'Connell/Huepfel) to approve 4/6, 4/13, 4/20/2022 minutes. Carried.

Approval of Agenda: Motion (Jorgenson/Erickson) to approve agenda as adjusted for PD to report after Library. Carried.

Appearances: Brad Jorgenson, appearing as a representative of Spring Valley Emergency Services, updated the Village on this year's Safety Day. They will be holding their annual event on June 17th from 4:00 – 7:00 p.m. and will be on Sabin and So. 2nd Street from 3:00 – 7:30 p.m. Accepted as presented.

Library report: Library patrons will be entered into a drawing for 2022 program; seed program is back; Easter egg hunt was a success over 400 attended, changes being made for next year including 10,000 eggs; post prom, movie day, teen art, and other successful events have taken place; elementary programs well attended and future events are being planned; Spa Day May 7th; Mural is done, Wednesday May 18th 6:00 p.m. it will be revealed.

Police – 34 incidents were reported for April. Chief, Sheriff Hove and Investigator Kock did a school safety presentation for personnel from SVSD and other area school districts. Squad had a second recall to fix toe links. Accepted as presented.

Action items:

- 1) **Motion (Erickson/O'Connell)** to approve Katie Early for Spring Valley Library Board. Carried
- 2) **SVSSP** request for Community Center activities tabled until June meeting.
- 3) **PW updates: Motion (O'Connell/Erickson)** to accept Cedar Corporation proposal for BIL grant application assistance. Services to include project review, application form and narrative preparation, and providing grant application documents to the Village for signature and submittal. Carried. Eau Galle Rd update: walk-through on concrete and pavement end of April showed cracked concrete sections, they will be repaired or replaced; area of pavement east of bridge that settled over the winter will be evaluated for additional base/compaction and new pavement; slight ponding on north end of Sabin will be repaired; restoration - all exposed areas of topsoil will require additional seeding, large rocks in some areas; tree replacement is still being discussed. Well #3 updates: contractor is waiting for material delivery; anticipated start date end of May. Xcel Energy is moving the electrical pole on the SE corner of this block but the guidewire will be underground at no cost to the village; hopefully happening in May.
- 4) **SVHRC:** State inspector came in for annual evaluation. Looking at more employee satisfaction-type benefits to offer. Still having trouble getting RNs. Phone system is being evaluated for upgrades/new system.
- 5) **Motion (O'Connell/Jorgenson)** to approve pay requests and Treasurers as presented.
- 6) **June board meeting is Thursday June 2 at 6:15 p.m. BOR reminder May 10, 2022 5:00 – 7:00 p.m.**
Municipal Development – Community Center update: no sub-panels were put in but multiple outlets were added so there shouldn't be a need. We are in line to have the island done; Ericksons cleaned; possible additional upgrades once current spending is reviewed; deposit and inspection lists will be developed.
Clerk's report – Watch for new plastic colored packet envelopes next month.
President's report – none.

Motion (O'Connell/Huepfel) to go into closed session pursuant to WI State Statute 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of reviewing Personnel.

Motion (Huepfel/O'Connell) to go into open session

Action: none.

Motion (Huepfel/O'Connell) to adjourn 8:02 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk
Marsha Brunkhorst, President