

Village of Spring Valley  
Village Board – Monthly meeting minutes  
JANUARY 4<sup>TH</sup>, 2023

APPROVED

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

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

**Members Absent:** None

**Staff:** Office Assistant Esanbock, Emerson/Absent

**Approval of Minutes: Motion (Erickson/Lukes) to approve December 7th monthly Carried.**

**Approval of Agenda: Motion (O'Connell/Jorgenson) to approve agenda as written. Carried.**

**Appearances:** No special appearances

**Library Monthly Report:** Santa event was a success, Tech Tuesday Is having an active response, Lyle, Lyle Crocodile movie and stuffed animal overnight was well attended. October and November check outs have seen an increase. FOL will be working with the Spillway for their annual kickball tournament, monies raised will be split with the Library and SV Seniors Staying Put. We are working on setting up a date for an Author Visit with Michael Perry in May.

**Action items:**

- 1) **Nathan Sorenson recited the Oath of Office as the new Fire Chief for the Spring Valley Fire Dept.**
- 2) **Motion (Huepfel/O'Connell) to approve Kindred Table liquor license. Carried**
- 3) **Motion (O'Connell/Erickson) to approve All Croix Inspections Corp 2-year contract.** The overall increase amounts to a less than a 3% annual change. Vote: Ayes: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O'Connell, Vorlicek. Nays: none. Motion Carried.
- 4) **Review residential garbage contract.** We will email GFL, Waste Management, & Murtha Sanitation for bids. Allowing a 2week response time.
- 5) **PW Updates:** Vorlicek reported the Van Buren project is still on hold. Issue with a plow truck and a car on ice reported. Waiting on police report.
- 6) **SVHRC:** Brunkhorst reported that the Meet and Greet with Health Dimension Group (HDG) went well.
- 7) **Pay requests/Treasurers report:** Not available, will review next meeting
- 8) **February meeting date Thursday, January 26<sup>th</sup>, 2023 6:15 p.m. and the March meeting date Thursday, February 23, 2023 6:15 p.m.**

**Police:** Erickson/29 incident reports December, 16 PSCO

**Clerks Report:** 1 Building Permit issued for the Business Park,

4 Operators Licenses Issued, Tax payments coming in. Candidacy papers have been returned: Vorlicek filed a Notification of Noncandidacy. Marsha Brunkhorst and Theresa Koch will be running for Village President. Ruth Lukes, Pete Koch, Liz Erickson and Chris Davis are running for 3 open positions as Village Trustee. The election is Tuesday, April 4<sup>th</sup>. Luann will be in and out Jan.4<sup>th</sup> through Jan.13 for knee surgery

**President's Report:** None

**Motion (Jorgenson/Lukes) 7:16 to go into closed session pursuant to WI State Statute 19.85(1)(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing potential settlement.

**Motion (Huepfel/Jorgenson) to go back into open session 7:21 p.m.**

**No Action from Closed Session**

**Motion (O'Connell/Lukes) to adjourn 7:22 p.m. Carried**

Respectfully submitted

  
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Ruth Esanbock, Office Assistant

  
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Marsha Brunkhorst, President