

**Village of Spring Valley, Wisconsin
Municipal Development
May 9, 2023**

The meeting was called to order at 5:30 p.m. by committee Chair Lukes

Members Present: Lukes, O'Connell, T. Koch, Emerson

Members Absent:

Motion to approve minutes (none)

Motion (Koch/O'Connell) to approve the agenda. Carried.

1. MD has requested ARPA funds from the board, it was deferred to Finance who will review all ARPA spending and what's left. MD will meet May 30th at Community Center to review plan on what they really want done and costs.
2. 2023 standard and open budget items were discussed. Chamber and fireworks donations have already been paid. Emerson will initiate payments to the remaining budgeted organizations: SV Gardeners \$1000, SV Lions \$500, PCED \$500. That leave \$3000 in the MD budget for 2023
3. Path around Handy Andy Park was discussed, we need to find a path composition that is flood friendly.
4. Aaron Hannack approached the Village about annexing his property on Cty CC into the Village, Emerson will look into the process. What were the engineering costs for Red Fox, this will be good to know if the Village wants to purchase land and develop themselves.
5. General updates: put a notice in the newsletter than anyone can donate to SV Gardeners; next MD meeting will be at Community Center so planning can be done May 30th 5:30 p.m.

Motion (T. Koch/O'Connell) to adjourn 6:40 p.m.

Respectfully Submitted
Luann Emerson, Clerk