

Village of Spring Valley
Village Board – Monthly meeting minutes
June 7, 2023

APPROVED

Call to Order: President T. Koch called the meeting to order at 6:20 p.m. in Council Chambers

Members Present: T. Koch, Erickson, Huepfel, Jorgenson, Lukes, O’Connell

Members Absent: P. Koch

Staff: Clerk Emerson

Approval of Minutes: Motion (O’Connell/Huepfel) to approve May 3 Board and May 11 Board of Review. Carried.

Approval of Agenda: Motion (Huepfel/O’Connell) to approve agenda as amended: add Mooney’s Street Use Permit application to item #1. Carried. (note public hearing to vacate Hidden Fox Court was cancelled)

Appearances: None

Library Monthly Report: Director Katie Schneider reported as follows: Summer reading kick-off party June 8th 3-6 p.m. with root beer floats, hand our summer reading logs and enter a drawing for a family pool pass. There is also a cardinal scavenger hunt. Teen Book Club was started for 6th-8th graders with first meeting on June 19th. Home delivery service going well. SV community members have been donating money and supplies for the summer reading program. The donations have enabled the library to host Sensory Mondays, Craft Tuesdays, Bingo Wednesdays.

Action items:

- 1) **Motion (Huepfel/O’Connell)** to approve Street Use Permit Application from Mooney’s Rusty Horse for July 15 from noon – 2:00 p.m. McKay Ave from 3rd Street to 1st Street if needed for Wheels for Freedom motorcycle Ride Fundraiser. And to approve bean bag league in paved area of parking lot with open container, Thursday evenings beginning June 8 for 7 weeks. 5:30 – 10:30 p.m. May go longer if rained out. Two sets of boards, Thursdays only, stay on your own property, do not block alley, complaints will rescind privilege. Carried.
- 2) **Motion (Jorgenson/Erickson)** to approve Street Use Permit Application from The Spillway June 24th from 1-4 p.m. McKay Ave. from 3rd to So. 2nd Street for a bike run. And Street Use Permit App from The Spillway July 8th from 12:30 – 3 p.m. McKay Ave from 3rd to So. 2nd Street for a bike run. Carried.
- 3) **Motion (Huepfel/Jorgenson)** to approve Street User Permit App from Valley View eye Clinic August 25th from 3:30 – 7:30 p.m. for wood-fired pizza wagon. In front of E344 Eau Galle Rd not to block Plant St. Carried.
- 4) **Motion (Jorgenson/Erickson)** to approve refurbishing of Municipal Building sign \$12,661 ARPA funds. Vote: Ayes: T. Koch, Erickson, Huepfel, Jorgenson, Lukes, O’Connell. Nays: none. Absent: P. Koch. Carried.
- 5) **Motion (Jorgenson/Lukes)** to approve Liquor License renewals and Operator Licenses received as of June 2nd as presented. Carried.
- 6) Board pay increase deferred to Finance Committee. Put on September agenda to look at again.
- 7) SVHRC updates: 2024 budget needs updating again; HDG will get that done and forward for Finance Committee review. Progress report highlights: \$38,000 fine from 2022 was paid via reduction of MC reimbursement. Census 32. FB ads are getting hits, LinkedIn page views are down 18.2%, Indeed is also being utilized. PointClickCare is termed successful per HDG consultant. Dr. Fields joined SVHRC in march, he is affiliated with Western WI Health. Jorgenson received quotes back on “Donation” button on the web site, Finance will look into costs further.
- 8) **Motion (O’Connell/Erickson)** to approve Resolution 6-7-2023 Compliance Maintenance Annual Report Resolution for reporting year 2022. Vote: Ayes: O’Connell, Lukes, Jorgenson, Huepfel, Erickson, T. Koch. Nays: none. Absent: P. Koch. Carried.
- 9) **Motion (O’Connell/Erickson)** to approve pay requests and Treasurer’s reports as presented. Carried.
- 10) **July meeting Wednesday July 5, 2023 immediately following public hearing for street discontinuance.**

ES/police monthly update: There were 74 incidences in the month of May, a significant steady increase over the past several months. Carpet/flooring quote received and plan is to install in July. Cameras for Village Hall will be ordered this week. Dog leach ordinance reviewed by ordinance committee. Grass/mowing violations continue to be monitored. Wall locker delivered and installed. Working on 1-, 3-, and 5-year plans for police department.

Public Works: No report, they meet again this month.

Municipal Development: met at Community Center to come up with a final plan. Cabinets and countertops are in the works. Paint color, final updates will have to be decided and scheduled. Hannack annexation process was relayed to Hannack and he will have to initiate.

Finance: the fine has come in from the nursing home, we'll have to come up with some way of paying it. old picnic tables can be sold on surplus auction. ARPA items to move forward: municipal sign, Emerson will talk to SV Telephone about posting in their front yard. Emerson will talk to Graphic House about business park and Welcome to SV signs. PW equipment will be financed with state trust fund – Emerson will start application.

Clerks Report: Roxanne Gunvalson-Johnson and her husband donated the flag at Handy Andy Park. Local Government 101 is still available to new board members or as a refresher for any member. One deck and one outbuilding roof replacement building permits issued.

President's Report: Elvis party at end of this month at SVHRC, T. Koch reached out to the employees. Checked out progress on the cleaning, dumpster has been ordered for June 12 for 1 week. Wheelchair room has been cleaned out, one left to do. Looking for volunteers to help clean out to either dumpster or auction, bids received to repair sidewalk. Luann and Theresa met with Western Wisconsin Health; they are still interested in coming into the Village.

Motion (O'Connell/Lukes) 8:00 p.m. to go into closed session pursuant to WI State **Statute 19.85(1)(e)** deliberating or negotiating ... other specified public business. For the purpose of discussing the nursing home.

Motion (Jorgenson/O'Connell) 8:45 p.m. to go back into open session

Action from closed session - none

Motion (Jorgenson/O'Connell) to adjourn 8:45 p.m. Carried

Respectfully submitted

Theresa Koch, President

Luann Emerson, Clerk