

**Village of Spring Valley, Wisconsin
Municipal Development
August 1, 2023**

The meeting was called to order at 6:15 p.m. by committee Chair Lukes

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

Members Absent: Davis

Motion to approve minutes (none)

Motion (O'Connell/T. Koch) to approve the agenda. Carried.

1. Village is looking into several possibilities to purchase land and add housing to increase the tax base. Discussed were Cudd property for sale off Van Buren/Cty B 32.26 acres \$275,000; Hannack property on Cty CC \$239,500; senior living complex of some sort west of the Chalet; 19 acres in the northwest corner of the Business Park to develop as needed
2. Budget: there is \$3000 left in the Municipal Development budget. Urban Forestry grant will need to be matched before year end \$4500 if it isn't elsewhere in the General Fund budget. Next grant application is available for submittal and due in October, up to \$25,000.
3. Community Center Rental agreement form is o.k. as is. Rates have been suggested to go up to \$100 for ½ day (4 hours) resident and \$200 for full day resident. Non-resident fees will be \$150 for ½ day and \$250 for full day. Optional fee of \$25 per hour if you want to get in early to set up. Handy Andy pavilion rental fee would increase to \$50. All fees would take effect 1/1/2024.
4. Interpretive sign at the trout pond has been suggested. It could be similar to the signs that were placed at Handy Andy Park. Emerson will look for quotes and try to fit it into the Parks budget for 2024.
5. General updates: Welcome to Spring Valley sign that belongs in the Business Park was quoted over \$9000. Emerson will look for other quotes.

Motion (O'Connell/T. Koch) to adjourn 7:45 p.m.

Respectfully Submitted
Luann Emerson, Clerk