

Village of Spring Valley
Village Board – Monthly meeting minutes
July 3, 2024

APPROVED

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

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

Members Absent:

Staff: Administrator Emerson.

Pledge of Allegiance was recited

Approval of Minutes: Motion (Lukes/Jorgenson) to approve June 5, 2024 Board minutes. Carried.

Approval of Agenda: Motion (O'Connell/Lukes) to approve agenda as adj: remove Finance, MD, Personnel, add CDA.

Appearances: none.

Library Monthly Report: O'Connell reported: everything going well, summer projects good and well attended.

Action items:

- 1) **Motion (Huepfel/Jorgenson)** to approve Mooney's Rusty Horse Street Use permit for July 13th, So. 2nd Street – So. 3rd Street, notify businesses, 12-3 p.m. Open container within barricades.
- 2) **SVHRC updates** Megan Corcoran was present to touch on a few highlights. CMP assumption, Interim Admin fees, legal fees to correct EIN are all going against net income. Nurse call system has been evaluated, 2019 upgrades stopped and this is the main cause of all the problems, Status Solutions bid \$5000 for the project with \$9000/year maintenance and this would include upgrades as needed. If needed, a new system would be purchased at a cost of \$35,145 and this would be financed. **Motion (O'Connell/Jorgenson)** to do the Status Solutions \$5000 option and annual maintenance at this time. Vote: Ayes: T. Koch, Erickson, Huepfel, Jorgenson, P. Koch, Lukes, O'Connell. Nays: none. Abstain: none. Absent: none. Motion carried. 2025 budget has been updated for new Administrator and DON. The Administrator previously met by the Board was not offered the position, a new candidate is being interviewed who is more qualified and local to the area. Details in closed session.
- 3) **Motion (Jorgenson/Lukes)** to approve Resolution for Inclusion Under Group Life Insurance under Employee Trust Fund with State of WI. Village will pay Basic Group Life Insurance and Supplemental Group Life Insurance. Any Additional Group Life Insurance units or spousal/dependent Group Life Insurance will be the responsibility of the employee. Carried.
- 4) **Motion (Jorgenson/Lukes)** to approve Resolution #7-3-24(a) Resolution for Inclusion Under the Income Continuation Insurance Plan with Employee Trust Fund with State of WI. Carried.
- 5) Skid steer brush was replaced. LRIP confirmation of \$280,000 grant funding was received for the Glade Ave Bridge. Tentative Van Buren start date is July 15th.
- 6) **Clinic** – Pay request from Gavic Construction came in, mostly for demolition, \$46,144.00. Project will not be done by Dam Days but we could still do tours/walk-throughs. Dumpsters across the street, N. side of Family Dollar, will be looked at. Make sure it is available for use. Possibly a privacy fence around the dumpsters.
- 7) Pay requests and Treasurers Report approved as presented.
- 8) **Next Board meeting August 7, 2024 at 6:15 p.m. confirmed.**

Police monthly update: 68 incidences handled by local PD; 12 calls handled by PCSO.

Clerk's report: Building permits: SV Real Estate Holdings remodel. Village clinic. Skycoat 2nd building. Continuation of working with Polsinelli on EIN for nursing home. Ballots here for August election, absentees mailed. St. John's Church deed work, ownership of Church Street never cleaned up. Supervisory Leadership series continues. Working with Phil Helgeson on Warrant to Inspect for house on Glade Ave. Planning shred event for households end of August. Meetings need to be scheduled for committees.

President's Report: Keep up the good job! Happy Independence Day.

CDA: Committee reviewed personal storage building plan for AMP in the business park. Motion (Jorgenson/Erickson) to approve. Carried. Committee reviewed second building behind Ultimate Coatings building by new owner SKYCOAT, LLC. Motion (Jorgenson/Huepfel) to approve new building. Carried.

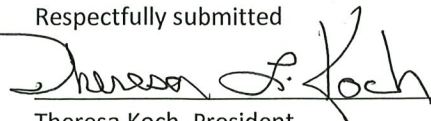
Motion (O'Connell/Jorgenson) 7:28 p.m. per §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing SVHRC matters.

Motion (Huepfel/Jorgenson) 7:54 p.m. to go back into open session

No action from closed session

Motion (Huepfel/Lukes) to adjourn 7:55 p.m. Carried

Respectfully submitted



Theresa Koch, President



Luann Emerson, Administrator

