<u>Village of Spring Valley</u> Minutes for Public Works Committee

September 23, 2025

Call to Order: The meeting was called to order at 8:00 a.m. by Chair Nate Pelz.

Members Present: Pelz, Huepfel, O'Connell

Members absent:

Others present: PW Supervisor Kirby, Administrator Emerson, Greg Adams – Cedar Corporation, John

Groh SDSV Superintendent

Approval of Minutes: Motion (Huepfel/O'Connell) to approve September 2nd minutes. Carried Approval of Agenda: Motion (O'Connell/Huepfel) to approve agenda. Carried.

- 1. Several tests have been done but with no conclusive results. Lift #4 @ north Van Buren has parts on order and repairs will be done to increase to Phase 3 power. Lift #5 at Beltline/VB and lift #3 Matthys will have draw-down tests done this week. Further analysis by WI Pump should hopefully tell more.
- 2. Rate structure for sewer hookup impact fees was discussed. Kirby had numbers from several area municipalities and has created a few different rate schedules depending on where the committee/Board wants to start. Currently we have a flat fee of \$4500 hookup fee. The committee is looking at increase fees based on size of meter like other municipalities rate structures. These will be reviewed by Board during closed session on October 1st. John Groh would like to know rates by end of October.
- 3. General updates: LRIP entitlement for the 2026-2027 cycle includes Spring Valley and is \$19,527.39 matching grant. PW will look at what projects might maximize our grant percentage. Alley between Cleveland Street and Hwy 29 needs to be named as a street and added to the WISLR report so we can start getting funding for it, we already plow it. Google maps has taken it upon themselves to name it Cleveland Road; Village needs to decide what to call it. Huepfel has suggested some Village historical names.

Motion (O'Connell/Pelz) to adjourn. 9:12 a.m.

Respectfully submitted Luann Emerson, Administrator