

**Village of Spring Valley
Village Board – Regular meeting
February 24, 2016**

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers Village Hall.

Members Present: Trustees: Matt Huepfel, Dale Jacobson, Nick Falde, Andy Vorlicek

Members Absent: Trustees Mary Ducklow, Rich O’Connell

Staff present: Clerk/Treasurer Luann Emerson, Chief John DuBois, PW Director Tim Howe

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Motion (Jacobson/Falde) to approve all minutes as presented. Carried.

Approval of Agenda: Motion (Falde/Jacobson) to approve agenda. Carried.

Public Appearances – none

Discussion/Action items:

- 1. Iron Horse Saloon tent request for St. Judes benefit 4/2/2016 – Motion (Jacobson/Falde) to allow tent to be put up in the alley behind the establishment the morning of 4/2/2016. Dismantle will be Monday 4/4/2016 per scheduling conflict. Carried.**
- 2. Cedar Corporation water project – Isaac Steinmyer and Greg Adams gave a presentation to the full board: They are looking at looping, wells are in zone 1, boosted in zones 2 & 3, they are looking at Community Development Block Grant funding to help the village and will have hard numbers by end of March meeting. Howe has been actively involved.
Motion (Huepfel/Vorlicek) to employ Cedar Corporation to write the CDBG not to exceed their \$4300 fee. Ayes: Brunkhorst, Huepfel, Falde, Vorlicek. Nay: Jacobson. Absent: Ducklow, O’Connell. Carried.**
- 3. CDA TID projects – Discussion: original bid missed garage door cost. Motion (Jacobson/Huepfel) to approve \$15,627 for Chad Raasch/Ford Garage project per CDA recommendation. Ayes: Brunkhorst, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Absent: Ducklow, O’Connell. Carried.**
- 4. PW updates – none – Cedar gave presentation to full board. Tabled small projects.**
- 5. Operator’s license – Motion (Falde/Huepfel) to approve Raelin Robertson. Carried**
- 6. Pay Requests/Treasurer’s Report – \$343,062.91 General Fund, \$3,582.35 Library, \$6,166.75 Water Utility, \$16,333.54 Sewer Utility. Motion (Falde/Jacobson) to accept as presented. Carried.**
- 7. Next meeting date set for Wednesday, April 6th, 2016.**

Reports:

Police: February: 2 traffic citations. Death investigation discovered during a welfare check, Chiefs’ training conference was very good; Chief is working with St. Croix County on house numbers for Dugan Road.

Accepted as presented.

Library: None.

Clerk: FEMA update

President: Fire/Ambulance updates

Motion (Jacobson/Huepfel) to go into closed session pursuant to WI Statute 19.85 (1)(e) for deliberating of negotiating purchasing of public properties, the investing of public funds, or conducting other public business.

Motion (Vorlicek/Jacobson) to go back into open session.

Motion (Jacobson/Vorlicek) to adjourn. Carried.

Submitted by Luann Emerson, Clerk

Published 5/12/2016