

**Village of Spring Valley
Village Board – Regular meeting
October 26th, 2016**

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

Members Present: Matt Huepfel, Dale Jacobson, Andy Vorlicek.

Members Absent: Mary Ducklow, Nick Falde, Rich O’Connell

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

Support present: Attorney Rory O’Sullivan, Cedar Corporation

Approval of Minutes: Motion (Jacobson/Huepfel) to approve minutes. Carried.

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

Discussion/Action items:

1. SV Dentistry:

a. **Cost of soil corrections at site will be 50% of cost up to \$15,000.**

b. **Access on Cleveland Street: Motion by Huepfel** to allow two-way entrance/exit at the east side Cleveland/Hwy 29 intersection. No second. Concern about sight issues at that intersection. This item will be on the November agenda.

2. Water study – Cedar will submit the Intent to Apply per updated list of projects. The DNR recommends 3 smaller applications. They are due October 31st

3. Budget – Most budgets have been turned in to Luann. Finance will meet on November 10th. Full board will meet on November 16th and December 6th.

4. Motion (Jacobson/Huepfel) to approve Jesse Streater to Board of Appeals

5. Mutual Aid Agreement – The DNR is requiring this. **Motion (Jacobson/Vorlicek) to approve Mutual Aid Agreement with Elmwood. Carried.** Other PW updates include scheduling LRIP project for 2017; key budget items are backflow preventer at fire hall and municipal building roof; miscellaneous electrical projects in the village, sidewalk repair update.

6. Operator’s Licenses – Motion (Vorlicek/Huepfel) to approve Alexandra Vorwald, Edward Gimbut, Shaina Nabbefeld. Carried.

7. Pay requests/Treasurer’s report – \$74,596.68 General, \$2,117.34 Library, \$2,000.00 TID #2, \$21,567.61 TID #3, \$10,024.69 Water Utility, \$23,747.06 Sewer Utility. Accepted as presented.

8. Next meeting dates – Wednesday November 16th, Tuesday December 6th

Reports:

Police: October: 9 traffic and ordinance citations. There have been issues with elementary aged students outside of school hours, police staff served lunch at the elementary school on October 24th, winter parking reminders will be going on vehicles end of October and beginning of November as a reminder before tickets are issued, Chief DuBois has started his coursework for his Masters of Public Administration-Homeland Security/Emergency Management through Upper Iowa University. **Accepted as presented.**

Library: No report

CDA: Motion (Huepfel/Vorlicek) to approve SV Stagehands project cost \$7818, grant \$4299.90. Carried.

Motion (Huepfel/Vorlicek) to approve Preferred Payroll additional cost \$450, grant 247.50. Carried.

Clerk: Luann will be on vacation November 18-28, election prep is slow with many last minute changes from the state court system, budget preparation continues.

President: No report

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

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

No action from closed session.

Motion (Huepfel/Jacobson) to adjourn. Carried.

Respectfully submitted

Luann Emerson, Clerk

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