

**Village of Spring Valley
Village Board – Regular meeting
November 1st 2017**

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

Members Present: Ducklow, Huepfel, Jacobson, Falde, O'Connell, Vorlicek

Members Absent:

Others present: Clerk/Treasurer Emerson, Steinmeyer Cedar Corp,

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

Approval of Agenda: Motion (O'Connell/Vorlicek) to approve agenda. Carried.

Appearances:

- 1) **Motion (Jacobson/O'Connell) to approve final resolution assessment of 3 year term, 5.5% interest – sidewalk paving. Vote: Ayes: Brunkhorst, Ducklow, Jacobson, Falde, O'Connell, Vorlicek. Nays: none. Abstain: Huepfel. Absent: none. Motion carried.**
- 2) **Motion (O'Connell/Vorlicek) to approve purchase of truck for Street Dept, Water, Sewer use. \$9,687 includes trade. Includes plow. Motion carried.**
- 3) **Motion (Jacobson/Vorlicek) to approve renewal of Bowmar contract for 2018 assessor services. \$7400 No change in cost from 2017. Motion carried.**
- 4) **Motion (Ducklow/Huepfel) to approve election workers. No change from 2017. Motion carried.**
- 5) **Approval of EMC insurance renewal.**
- 6) **Approval of Operators' licenses.**
- 7) **Morning pool at the Community Center will be suspended over the winter months. Trustee O'Connell will talk to those involved. This will be revisited in April 2018.**
- 8) **Budget was reviewed and approved to go forward with the public hearing at December meeting. Final budget approval will be decided after the public hearing.**
- 9) **PW review: Bahr Street bridge and ravine will need to be cleaned up; a temporary handicapped parking slot will be installed in front of the theater and reviewed in 6 months; ditch brush cutting schedule is being reviewed; winter plowing staff is being reviewed; the next LRIP and 2018 projects are being reviewed. Motion (Vorlicek/Huepfel) to accept PW report as presented. Carried.**
- 10) **Treasurer's report/pay requests were accepted as presented.**
- 11) **December meeting will be Tuesday December 5th at 5:45 p.m. and includes a public hearing for budget approval.**

Police: as reported via written report: 9 citations, 2 crashes, 1 OWI. Calls for service are up YTD from 2016, October 23rd police personnel served lunch at elementary school, mental health crisis work continues, winter parking enforcement starts today, mutual aid continues.

Library: School use going up.

Clerk: Gearing up for 2018 elections, tax process continues, out of office November 2-12.

President: New ambulance was ordered, discount to order at same time as Baldwin, additional discount to use as a demo, upgraded for power load.

Motion to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, and

Motion to go into open session

No action from closed session

Motion (O'Connell/Ducklow) to adjourn 8:31 p.m. Carried.

Submitted by Luann Emerson, Clerk

Published December 14, 2017