

**Village of Spring Valley, Wisconsin
Village Board Special Meeting
May 30, 2017**

President Brunkhorst called the meeting to order at 8:00 a.m. in the Village Council Room.

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

Members Absent: Ducklow

Staff present: Emerson

Approve Agenda: **Motion (Falde/Jacobson) to approve the agenda as presented. Carried**

1. Price of lots will be averaged by front footage and comparable properties. Fees are added to the lot price so the village breaks even on sale of lots. **Motion (Huepfel/Jacobson) to set price of lots as follows: Lots 1, 2, 3, 5, 6 \$28,500 each. Lot 4 \$24,500. Lot 8 \$38,750. Lots 9, 10, 16 \$29,750 each. Lots 11, 12 \$20,800 each. Lots 13, 14, 15 \$23,250 each. Roll call: Ayes: Brunkhorst, Huepfel, Jacobson, Falde, Vorlicek. Nays: none. Abstain: O'Connell. Carried.**

Motion (Huepfel/Vorlicek) to adjourn 8:55 a.m.

Respectfully submitted

Luann Emerson

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