

**Village of Spring Valley, Wisconsin
Village Board Special Meeting
May 9, 2017**

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

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

Members Absent: Falde

Staff present: Emerson

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

1. **Fire hall sign** – A sign attached to the fire hall has been requested from the family of Roy Johnson. They have asked the village to help with the cost of a light which would also light the flag at the front of the building. Hartung can give the village an estimate. **Motion (Ducklow/Huepfel) to approve the sign and lighting up to \$750. Carried.** The family has also requested a bench in a grassy area at the front of the building. The village wants the bench located against the building, between the walk-in door and large garage door. This would be much easier to mow around and maintain. The village will pour a slab for the bench to sit on. **Motion (Ducklow/Huepfel) to approve the bench and location as adjusted by the village. Carried.**

Motion (Huepfel/Ducklow) to go in to 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.

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

Motion (Jacobson/Huepfel) to accept the purchase agreement for Morrow property at \$35,000 for the test well, \$35,000 for the development, Morrow pays assessments not to exceed \$10,000. Brunkhorst authorized to sign for village. Roll call: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell, Vorlicek. Nays: Ducklow. Absent: Falde. Motion carried.

Motion (Jacobson/O'Connell) to adjourn.

Respectfully submitted
Luann Emerson
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