

Village of Spring Valley

Village Board – Regular meeting minutes

April 4, 2018

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

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

Members Absent: Falde, O'Connell

Others present: Clerk/Treasurer Emerson, Cedar Corporation, Chief DuBois, Attorney O'Sullivan

Approval of Minutes: Motion (Jacobson/Huepfel) to approve 3/14/2018 minutes. Carried

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

Appearances: none

- 1) **Motion (O'Connell/Jacobson) to approve alley block off behind Rusty Horse Bar & Grill** from So. 2nd Street to south end of property, open container within. For St. Jude's benefit April 14th 2018 noon – 10:00 p.m. Carried.
- 2) CTH B & Burro Lane Watermain Loop bid approval tabled until May 2nd meeting.
- 3) Community Center/rate increases tabled until Annual meeting.
- 4) **Approval of changes to existing ordinances:**
 - a. Ordinance 2-5 The voting polls in the village shall be open from 7:00 a.m. to 8:00 p.m. for all elections. Motion (Huepfel/O'Connell) to approve. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell, Vorlicek. Nays. None. Absent: Ducklow, Falde. Carried.
 - b. Ordinance 2-6 The official village newspaper shall be appointed each year at the annual meeting and shall comply with state statute. Motion (Jacobson/Huepfel) to approve. Vote: Ayes: Vorlicek, O'Connell, Jacobson, Huepfel, Brunkhorst. Nays. None. Absent Ducklow, Falde. Carried.
 - c. Ordinance 2-59 Minutes. The village administrator/deputy clerk shall keep a record of all village board proceedings and cause the proceedings to be published or publicized per State Statute. Motion (Jacobson/O'Connell) to approve. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell, Vorlicek. Nays. None. Absent: Ducklow, Falde. Carried.
 - d. Ordinance 2-192 Bid solicitations – Limits were raised from \$15,000 to \$25,000 per state statute. Full Ordinance is on file at the village office E121 So. 2nd Street, Spring Valley, WI. Motion (O'Connell/Huepfel) to approve. Vote: Ayes: Vorlicek, O'Connell, Jacobson, Huepfel, Brunkhorst. Nays. None. Absent Ducklow, Falde. Carried.
 - e. Ordinance 34-1 Memorials – Restrictions on placement of permanent memorials. Full ordinance is on file at the village office E121 So. 2nd Street, Spring Valley, WI. Motion (Huepfel/O'Connell) to approve. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell. Nays: Vorlicek. None. Absent: Ducklow, Falde. Carried.
- 5) Payments to the village via debit/credit cards and electronic payments from the web site are in the process of being accepted. Payment categories will be Property tax, Water/sewer utilities, Police fees, Miscellaneous receivables which will cover any other payment to the village. This will answer increased inquiries as to electronic payments from village residents. It is the same program that Pierce County uses so there will be a link on the county web site as well. **Motion (O'Connell/Huepfel) to approve Point & Pay as the village electronic payment program. Carried.**
- 6) Summer hours (Memorial Day – Labor Day) for the village office were accepted. They are M-TH 7:30 a.m. – 4:30 p.m. Friday 7:00 a.m. – 1:00 p.m.
- 7) President Brunkhorst updated on status of the SVHRC. The focus group continues to meet, Royal Credit Union would not present appraisal findings, the health care center board continues to look at possibilities for the future of the facility.
- 8) **PW** – Sabelko siding claim was approved, check will be payable to the contractor but mailed to the homeowner; **Motion (Vorlicek/Jacobson) to accept Mattison Contractors quote** of \$17,245 for the culvert and repair of the Bahr Street bridge section. Carried.
- 9) **Pay requests and Treasurer's report accepted as presented.**
- 10) Open book Monday May 14th 4-6 p.m. Board of Review Monday May 21st 6-8 p.m.
- 11) Annual meeting set for Friday April 13th 8:00 a.m.
- 12) **May meeting set for Wednesday May 2nd 2018 7:00 p.m.**

Police: 7 citations issued, working with school on safety issues/plans, developing a summer safety program for elementary kids, active shooter vests have been ordered, service calls are down but mental health calls are up, squad in for recall issues.

Accepted as presented.

Library: Circulation holding steady, guest presenters continue to be well received, school moving out of town would affect circulation which ultimately affects funding from the county.

CDA: Schilling will not need other signage given his plan for flag pole, site plan was approved, building will start ASAP.

(Mun Dev) O'Connell: O'Connell reported on meetings he has recently attended. People are looking at communities not just lots. Municipal Development will be meeting to market the lots.

Clerk: Verizon contract was approved as requested for increased rent.

President: No report.

Motion (O'Connell/Jacobson) to go into closed session pursuant to WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion (O'Connell/Jacobson) to go into open session

Motion (Jacobson/Huepfel) to accept \$22,000 from Holz/Stevens for Outlots A-D at the Red Fox Run Development. Upon receipt of good funds, the deeds will be transferred to property owners. Offer is withdrawn and land remains property of Village of Spring Valley if funds are not received by final deadline of April 12, 2018. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O'Connell. Nays: Vorlicek. Absent: Ducklow, Falde. Motion carried. Rory O'Sullivan will receive funds and deliver deeds as needed.

Motion (Huepfel/Ducklow) to adjourn 8:21 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk