

**Village of Spring Valley**  
**Village Board – Regular meeting minutes**  
**June 6<sup>th</sup> 2019**



**Call to Order:** President pro tem Ducklow called the meeting to order at 6:14 p.m. in Council Chambers Village Hall.

**Members Present:** Ducklow, Huepfel, Jacobson, O’Connell, Vorlicek

**Members Absent:** Brunkhorst, Falde

**Staff present:** Clerk/Treasurer Emerson, Office DuBois

**Approval of Minutes: Motion (Jacobson/Huepfel) to approve May 2<sup>nd</sup>, May 20<sup>th</sup>, May 31<sup>st</sup> minutes. Carried**

**Approval of Agenda: Motion (Falde/Jacobson) remove item 8 on the agenda and approve as modified. Carried.**

**Appearances:** Nate Anderson appeared seeking board approval for Dam Bike Run street closing and open container on Saturday August 17<sup>th</sup> 9:00 a.m. – noon. After discussion and pre-vote, Anderson was directed to return to the July board meeting for official board approval. Tony Vodnik appeared seeking alley closure and open container behind The Spillway for a beanbag tournament. After discussion and pre-vote, Vodnik was directed to return to the July board meeting for official board approval.

**Action items:**

- 1) **Motion (Huepfel/O’Connell)** to approve street closing McKay Ave from 1<sup>st</sup> St. to So 3<sup>rd</sup> St. and open container within – The Spillway Classic Car Show June 29<sup>th</sup> 9:00 a.m. – 4:00 p.m. Carried.
- 2) Cedar rep Greg Adams stated that PSC approval of the reservoir was done but DNR still has not approved the plan so we cannot accept a bid at this point. Cedar rep Lynn McIntyre said the state will require a written schedule of when the project can continue with hopes of a CDBG grant extension. The project was originally to be completed by end of October 2019 but late approvals have stalled the process. The village didn’t get competitive bids due to tight schedule. **Motion (Vorlicek/Huepfel)** to reject the lone bid. Carried.
- 3) **Motion (Jacobson/O’Connell)** to approve the Compliance Maintenance Resolution 6-6-2019 (a) for reporting year 2018. Voice vote Ayes 5, Nays 0. Carried.
- 4) **Motion (Jacobson/Huepfel)** to approve Resolution 6-6-2019 (b) approving Legislative Action to Expressly Authorize the Department of Transportation to Issue a Permit that Allows the West Central Wisconsin Biosolids Facility to Haul Biosolids in excess of Statutory Limits. Voice vote Ayes 5, Nays 0. Carried.
- 5) **Motion (O’Connell/Huepfel)** to amend Ordinance 58-351 Wellhead Protection per WI Rural Water Association. Vote Ayes 5, Nays 0. Carried.
- 6) **Motion (O’Connell/Huepfel)** to approve all renewal Liquor License applications and Temporary Class “B” for the American Legion Post 227 Dam Days weekend. Carried.
- 7) **Motion (Huepfel/Jacobson)** to approve all renewal Operators License applications. Carried.
- 8) **Motion (O’Connell/Jacobson)** to approve NEO Electrical pay request #4 for \$19,873.52. Vote: Ayes: Ducklow, Huepfel, Jacobson, O’Connell, Vorlicek. Carried. Other PW updates: Well #2 has been officially abandoned. Adams suggested a document that follows that property, Emerson will check with O’Sullivan. One community member has been in contact with the village with intent to purchase the small parcel of land with the existing well house. Board suggested a For Sale sign placed on the property for a couple weeks to be sure there is no other interest. Emerson will post until July 1st. Costs will be added to sale price. Access road to Well #4 is rippled and needs additional \$1800 to correct the problem. Contractor will haul additional gravel for this. Security cameras for recycle area and composting area are in and will be installed this week.
- 9) **Motion (Huepfel/O’Connell)** to approve Pay requests and Treasurer’s report. Carried.
- 10) **July meeting set for Thursday June 27<sup>th</sup> at 6:15 p.m.**

**Police report** – Chief DuBois has resigned for a teaching position at WITC. Huepfel briefed the board on hiring process. Position will be in paper and on-line as well as dedicated police web site. Applications accepted through July 1, ES will meet July 2 to review applications and set interviews. 6 Citations issued, Safety Day June 14<sup>th</sup> 4-7 p.m., Juvenile issues are prevalent.

**Municipal Development** – Two grants were approved at MD but need full board approval at July meeting

**Library** – Children’s Book Week was end of April and marked 100<sup>th</sup> anniversary; author Shelley Tougas was here on May 3; author Frederick Blanch was here on May 21; upcoming events include Children’s Book & Film Club, Summer Reading Program Kickoff, Summer Story Time, and Job Center representative event.

**Clerks report** – **Vibrant Health will join Fairview effective August 1<sup>st</sup>. Letter of intent to terminate Allina lease has been sent.**

**President/other report** – **music at north end of town, ATV on bike path**

**Motion (Huepfel/Vorlicek) to adjourn 7:21 p.m. Carried.**

Respectfully Submitted \_\_\_\_\_

President \_\_\_\_\_