

Call to Order: President Brunkhorst called the meeting to order at 6:30 p.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (O’Connell/Huepfel) to approve September 4 2019 minutes. Carried.

Approval of Agenda: Motion (O’Connell/Ducklow) to approve agenda. Carried.

Appearances: Aric Marohn from Finders Keepers appeared to explain his company, a real-life treasure hunt, and to ask permission of the board to hide “treasurers”, agates and other small items, in Handy Andy and trout pond parks. Groups of people would search for the items at a specified day and time.

Action items:

- 1) **Motion (Ducklow/O’Connell)** to approve Pierce County All Hazards Mitigation Plan Resolution #10-02-19. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.
- 2) **Motion (Jacobson/Huepfel)** to move forward with the Litzell “Warrant to Inspect” legal counsel. Carried.
- 3) Census is 23. 29-30 is break-even. Insurance coverage plays a big part in census between MN/WI. Deadline to decide if keeping excess bed licenses. Social media could be utilized more to promote the facility. Plowing needs to be done at the facility this winter, this will be added to PW agenda for budget purposes. Permanent sign from TID funds can be done. Finance committee will continue to track care center financial situation and report back to the board.
- 4) **Motion (Jacobson/Huepfel)** to approve EMC Insurance renewal. Voice vote (Ducklow recuse). Carried.
- 5) **Motion (Jacobson/O’Connell)** to approve Operator’s Licenses for Alexis Kittel and Jade DuMond. Carried.
- 6) **Motion (Jacobson/Vorlicek)** to approve Skid Steer Guy pay ap No. 4 \$16,505.30. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Nays: none. Carried.
- 7) **Motion (Jacobson/O’Connell)** to approve SpringLake Contracting final pay ap \$32,250.00. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Carried.
- 8) Grant options were discussed with Cedar Corporation. Bike path, safe walk to school is being considered. Glade Ave. bridge repair/replacement from accident damage needs to be decided. Also wash from underneath and behind South Third St./Oak St. homes needs to be addressed. Replacement with culvert instead of bridge replacement is being considered. North end looping started Tuesday. Officer Bryan will inventory street light outages on her shift.
- 9) Budget discussion moved to end
- 10) Pay requests approved as presented.
- 11) November board meeting Wednesday November 6, 2019 6:15 p.m.

Library – The German heritage presentation was very well attended; Spring Valley was one of the few libraries to secure this speaker/presentation. Circulation after elementary moves up the hill is a concern of the library board.

Police report – Dam Days went very well, no arrests. 2014 squad battery was replaced, there have been no issued since. Tires were replaced to prepare for winter, Officer Bryan resigned, her last day is October 18th.

CDA – Motion (Jacobson/Huepfel) to approve M&M Rental (MAI) \$10,665 TID grant if fund balance is available. Carried. **Motion (Ducklow/O’Connell)** to approve Spring Valley Auto Repair second grant request \$900.00. Carried.

Finance – budget review held at end of this meeting

Municipal Development – Ducklow and Brunkhorst approved to spend balance of MD budget on Christmas decorations. Next year’s budget request remains at \$8500.00.

- **Motion (Jacobson/Huepfel) 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, whenever competitive or bargaining reasons require a closed session. For the purpose of confidential consideration form local establishment.

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

Motion (Jacobson/Ducklow) to close Akers to South Second Street, alley to alley and open container within. Port-a-potties will be placed on side streets still within closed area. October 12th 11 a.m. – 6:00 p.m. Carried.

Motion (Jacobson/Ducklow) to merge lot 4&5 Cleveland Street Assessors Plat. Carried.

Budget – Personnel and PW have not finalized numbers yet. ES still has considerations to look at. Both water and sewer look better than last year due to reducing staff to 2 people. Truck outlay in W/S and General \$3500 per year each can get a new truck in 3 years. White truck in PW needs repairs. Nursing home needs to show somewhere, Emerson will talk to auditor about where that should be. Snow removal wages and mowing need to be budgeted and show on the General Fund budget. Ambulance personnel would like a timeline for flooring budget in the training room.

President's report –

Clerk's report –

Motion (Jacobson/Huepfel) to adjourn 9:10 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk