

**Call to Order:** President Brunkhorst called the meeting to order at 6:15 p.m. in Council Chambers Village Hall.

**Members Present:** Brunkhorst, Ducklow, Huepfel, O'Connell

**Members Absent:** Falde, Jacobson, Olson

**Staff present:** Clerk/Treasurer Emerson, Chief Verges

**Approval of Minutes: Motion (O'Connell/Huepfel) to approve minutes. April 21, May 1, 6, 13. Carried.**

**Approval of Agenda: Motion (Huepfel/Ducklow) to approve agenda, appearances moved. Carried.**

**Action items:**

1) Motion (Huepfel/O'Connell) to introduce Resolution No. 6-3-20 Resolution Vacating A Portion of Iron Street, A Dedicated Public Street in the Village of Spring Valley. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, O'Connell. Nays: none. Absent: Falde, Jacobson, Olson. Carried.

**Appearances:** R Spinner appeared to request additional police presence at the intersection of Van Buren, Hwy 29, and Cty CC. Cars, trucks, semis, 4-wheelers are all a problem in this area. Semi jake-brake noise has also been an issue. Village police will patrol as they are able, we currently have 1 PT Chief and 1 PT officer.

2) Motion (Ducklow/Huepfel) to approve Ordinance 2-53(b) Village President Duties amended to include authorization to sign deeds and all other legal documents for the Village. Vote: Ayes: O'Connell, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde, Jacobson, Olson. Carried.

3) Motion (O'Connell/Huepfel) to accept Zenith Tech, Inc. bid for the Eau Galle Road Bridge Improvements of \$214,161.00. Vote: Ayes: Brunkhorst, Ducklow, Huepfel, O'Connell. Nays: none. Absent: Falde, Jacobson, Olson. Carried.

4) Motion (Ducklow/O'Connell) to approve pay request #2 Great Plains for reservoir tank \$75,055.27.

Vote: Ayes: O'Connell, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Falde, Jacobson, Olson. Carried.

5) Motion (O'Connell/Huepfel) to approve original liquor license application for BobKat Holdings LLC, dba Spring Valley Golf Course for the period ending June 30, 2020. Carried.

6) Motion (Ducklow/Huepfel) to approve all renewal liquor license as presented. Carried.

7) Motion (Ducklow/O'Connell) to approve original operator licenses at Spring Valley Golf Course through June 30, 2020.

Carried. Motion (O'Connell/Huepfel) to approve renewal operator licenses as presented with 1 denial. Carried.

8) PW updates: Seeding and restoration are in process at north end, payment will be made when all restoration is completed. Eau Galle Rd bridge project needs a pre-construction meeting. Water utility project costs have been forwarded to the Village office for the bonding list.

9) SVHRC updates: A sign is in progress that will be displayed at the entrance to the business park in recognition of health care workers.

10) Motion (O'Connell/Ducklow) to approve pay requests. Carried. Motion (Ducklow/O'Connell) to approve treasurer's report.

11) **July 1, 2020 6:15 p.m. has been set as the next Regular Board Meeting**

**Library** – Virtual meeting held May 21, Library itself will remain closed, curbside pickup and virtual summer programs for kids will continue.

**Police** – Radar unit for the squad has been ordered. Process has begun to replace computer in the main squad. Lexipol Policy and Procedure training continues. Chief/Sheriff meetings are still taking place each week. Applicants for the full-time position are due by June 12. Office is still closed to foot traffic.

**Finance** – met to discuss bonding projects for water utility. Clerk will touch base with Ehlers.

**CDA** – A couple more grant applications are pending final audit numbers.

**Mun Dev/Plan Com** – Benches have been requested and the policy is being reviewed. Potential boy scout land east of Eau Galle river will be toured in the near future with the Scoutmaster. Senior housing was discussed.

**Motion (Ducklow/O'Connell) to go into closed session** pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchase 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 discussing nursing home wages and personnel.

**Motion (Ducklow/O'Connell) to go back into open session**

**No Action from closed session.**

**Clerk's report** – None

**President's report** – Greenfield Youth Foundation is in town collecting shoes.

**Motion (Ducklow/Huepfel) to adjourn 8:31 p.m. Carried.**

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President