



**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
April 15, 2020**

Call to Order: President Brunkhorst called the meeting to order at 8:35 a.m.

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

Members Absent:

Staff: Clerk Emerson

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

Motion (Ducklow/Huepfel) to go into closed session

Motion (Huepfel/Ducklow) to go into open session

Motion (Huepfel/Ducklow) to accept \$210,000 for lots 1, 4, 6, 9, 10, 11, 12, 14, 15, 16. \$45,000 prepay of sewer hoop-up fees with an abbreviated builder’s agreement to build 3 2020, 3 2021, 4 2022 or to tax roll. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Vorlicek. Nays: Jacobson, O’Connell. Carried.

Agenda item #1: Motion (Ducklow/Falde) to name Jacobson as replacement for Vorlicek while on military leave. Jacobson did not run for Trustee again so is available. Jacobson will also continue on Vorlicek’s committees. Vote: Ayes: O’Connell, Falde, Ducklow, Brunkhorst. Nays: none. Abstain: Vorlicek. Trustees Huepfel and Jacobson were absent for the vote (left for work). Carried.

Motion (Ducklow/O’Connell) to adjourn 9:45 a.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President