

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
December 17, 2020**

Call to Order: Brunkhorst called the meeting to order at 7:31 a.m.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, O’Connell, Vorlicek by phone for PW equipment item

Members Absent: Olson, Vorlicek

Approval of Agenda with adjusted order as PW equipment will be first and clinic equipment will be discussed in closed session only: Motion (Falde/Ducklow) to approve agenda. Carried.

1. PW is looking for a gator and plow blade for snow removal in the Village and nursing home, dump box for PW, watering for gardeners, and other tasks as needed. Hayes will continue to look for a used machine from \$8,000-\$11,000; quotes will be discussed at the January board meeting. The second squad is beyond repair and needs to be disposed of.
 2. Myers survey and rezone: Motion (Ducklow/Huepfel) to approve CSM to attach the horizontal “L” of the parent parcel to the bottom of the adjacent property and to be rezoned from R1 to Ag1. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, O’Connell. Nays: none. Absent: Olson, Vorlicek. Carried.
 3. FEMA floodplain zoning ordinance: Motion (Ducklow/O’Connell) to approve Floodplain Zoning Ordinance Chapter 14 updated for December 2020 maps. Vote: Ayes: O’Connell, Huepfel, Falde, Ducklow, Brunkhorst. Nays: none. Absent: Olson Vorlicek. Carried.
- **Motion (Ducklow/O’Connell)** 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. For the purpose of reviewing the clinic lease and building options. And WI State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of reviewing personal holiday benefit.
 - **Motion (Ducklow/Huepfel) to go back into open session**

Motion (Huepfel/O’Connell) to offer \$100 for the clinic equipment remaining per schedule sent from Vibrant/Fairview. Carried.

Motion (O’Connell/Huepfel) to adjourn 8:48 a.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President