

Village of Spring Valley  
Village Board – Monthly meeting minutes  
May 5, 2021

APPROVED

**Call to Order:** President Brunkhorst called the meeting to order at 6:18 p.m. in Council Chambers

**Members Present:** Brunkhorst, Ducklow, Erickson, Lukes, O’Connell, Olson, Vorlicek

**Members Absent:**

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

**Approval of Minutes: Motion (O’Connell/Olson) to approve April 8, April 15, April 20 updated minutes to remove error listing C Jacobson as BOA. Carried.**

**Approval of Agenda: Motion (O’Connell/Lukes) to approve updated agenda moving Library report to Appearances, and removing Financials from #4 SVHRC updates. Carried.**

**Appearances:** Karen Killpak appeared to inquire about potential benefits within the Village. Library is partnering with the Middle School on projects. Ben Blegen has resigned. Two magic shows will be scheduled for Dam Days. Story on walking path was very well received by the residents.

**Action items:**

- 1) **Motion (Ducklow/Olson)** to approve Rusty Horse request for additional hours on Thursday evenings for Bean Bag League in rear parking area until 10:00 p.m. Carried.
- 2) **Motion (Erickson/Lukes)** to approve additional Committee members not assigned at the Annual Meeting: Jeff Hannack CDA, Erik Thompson Board of Appeals. Carried.
- 3) School demo was addressed with concerns for EG Rd being closed, Emerson will contact Dr. Haack; PD could help do samples at the treatment plant on their weekend shifts; roof on fire hall has some spots that need patching; Kinsman is training on the new street sweeper, PW can list old street sweeper on WI Surplus Online Auction; Hydrant flushing is being done and Clean Up Day is this weekend; Kirby has accepted the PW Lead position, in process to hire PW Employee; **Motion (Vorlicek/Olson)** to accept RTS bid \$3278 to repair roof on fire hall. Carried.
- 4) **SVHRC** updated census 23
- 5) **Motion (Ducklow/Olson)** to approve pay requests and Treasurer’s report. Carried.
- 6) **June meeting date Wednesday June 2, 2021 6:15 p.m.**

**Police** – Squad repairs continue including sway links, timing cover, dim headlamps. Training continues for both Chief and Officer Lily. K9 search at high school was done by Pierce Cty and assisted by Officer Lilly. Officer Lilly also worked for the Flood Run and Chief worked for Prom night. Drug Take Back was in April, PPE grant items have been purchased.

**Motion (Erickson/Vorlicek) to adjourn 7:30 p.m. Carried.**

Respectfully submitted  
Luann Emerson, Clerk  
Marsha Brunkhorst, President