

Village of Spring Valley
Village Board – Monthly meeting minutes
June 2, 2021

APPROVED

Call to Order: President Brunkhorst called the meeting to order at 6:17 p.m. in Council Chambers

Members Present: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson

Members Absent: Vorlicek

Staff present: Clerk/Treasurer Emerson, Chief Verges, Cedar rep

Approval of Minutes: Motion (O'Connell/Olson) to approve May 5 monthly and special board meetings. Carried.

Approval of Agenda: Motion (O'Connell/Olson) to approve agenda with removal of item 11. Carried.

Appearances: Trustee O'Connell acknowledged Clerk Emerson for her work in the wake of WI Municipal Clerk's Week May 2-8, 2021

Action items:

- 1) **Motion (O'Connell/Erickson)** to approve addition of Ordinance 30-1(37) Possession of Tobacco and Vapor Products by Minors. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson. Nays: none. Absent: Vorlicek. Carried.
- 2) **Ordinance 22-65 Revocation, suspension or nonrenewal currently in Village Code of Ordinances.** Ordinance committee recommends enforcement. Board agrees. Chief will notify all liquor license holders and provide copies of the ordinance. **Ordinance 22-301 Street Use Permit** tabled for future closed session.
- 3) **Motion (O'Connell/Ducklow)** to approve change in Ordinance 2-143 (b)(2) BOR will receive \$35.00 compensation and 2-143 (c) BOR meeting hours will be set mutually with Village and Assessor and within state guidelines. Vote: Ayes: Olson, O'Connell, Lukes, Erickson, Ducklow, Brunkhorst. Nays: none. Absent: Vorlicek. Carried.
- 4) **Motion (O'Connell/Lukes)** to approve change in Ordinance 5-231(b)(2)(3)(4) allowing zero lot lines on commercial buildings in the downtown TID 3 area. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson. Nays: none. Absent: Vorlicek. Carried.
- 5) **Motion (O'Connell/Olson)** to change Ordinance 2-142 to allow non-resident, appointed clerk to serve on Board of Review. Vote: Ayes: Olson, O'Connell, Lukes, Erickson, Ducklow, Brunkhorst. Nays: none. Absent: Vorlicek. Carried.
- 6) **Motion (Olson/Lukes)** to allow street blocked off and open container on McKay Ave from S. Third St to S. Second Street July 10th 11:00 a.m. – 1:00 p.m. for a bike run of about 100 bikes. Spillway will get a Certificate of Insurance to Emerson before the event listing Village of Spring Valley as additional insured. Carried.
- 7) **Motion (Olson/Erickson)** to approve CSM at Westland Meadows Business Park for lots 1 & 2 in the west/central area of the park. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson. Nays: none. Absent: Vorlicek. Carried.
- 8) **Motion (Olson/O'Connell)** to approve liquor license renewals as presented with the exception of Family Dollar contingent on passing of electrical inspection on building permit, and Mooney's Rusty Horse removed "parking lot" as part of their premises. Carried.
- 9) **Motion (Olson/Ducklow)** to approve Operator's Licenses as presented. Carried.
- 10) **Hwy 29 paved today**, restoration will be done after that. EG Rd project moved back to August 2nd start date, EG Rd will be closed during Dam Days with this late start date, Cedar will talk to them. Monarch has not paved at Reservoir yet. New employee Joe Hoheisel starts June 7. New street sweeper is here and being used.
- 11) **Motion (Olson/Lukes)** to approve pay requests and Treasurer's report. Carried.
- 12) **July meeting date Wednesday July 7, 2021 6:15 p.m.**

Library – Summer reading program going very well including scavenger hunts for kids and trivia for adults at Mooney's Rusty Horse. Director Schneider was recognized for her contribution to the Mentor Program.

Police – Firearms qualification and annual radar certification were done in May. Numerous issues with construction this month most of which centered on Cleveland Street wrong way drivers who were unauthorized to be there. Speeding problems on North Second St. and Van Buren were also dealt with. There were 26 traffic stops.

Clerk's report – Direct deposit started and all went well. Village Hall will start opening again following CDC guidelines. Tornado shelter: PD can unlock door of fire hall if they are on duty. Emerson will touch base with Fitzjarrell and Jorgenson about unlocking doors during severe weather.

Motion (Olson/O'Connell) to go into closed session pursuant to 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 discussing employee wages, nursing home management fees, ARPA grant. And WI State Statute 19.85(1)(f) Considering personal histories of specific persons or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. For the purpose of Operator's License denial appeal.

Motion (Olson/O'Connell) to go back into open session.

Action from closed session: Directing affected departments to see where they can cut costs. Other items to be discussed in closed session were tabled for Special Board Meeting.

Motion (Olson/Ducklow) to adjourn 8:45 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk
Marsha Brunkhorst, President