

Village of Spring Valley
Village Board – Monthly meeting minutes
July 7, 2021

APPROVED

Call to Order: President Brunkhorst called the meeting to order at 6:16 p.m. in Council Chambers

Members Present: Brunkhorst, Ducklow, Lukes, O’Connell

Members Absent: Erickson, Olson, Vorlicek

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

Approval of Minutes: Motion (O’Connell/Lukes) to approve 6/2, 6/9, and 6/30 minutes. Carried.

Approval of Agenda: Motion (O’Connell/Lukes) to approve agenda, move Library report after Appearances. Carried.

Appearances: Owners from Mooney’s Rusty Horse and The Spillway appeared for clarification on the Street Use Permit and Ordinance §22-65. Revocation, suspension or non-renewal (of liquor license). The owners will get suggested terminology changes to Chief Verges and Clerk Emerson for review.

Library – June circulation was over 3000. Summer reading program has 248 participants. Public Library Trivia program held at Mooney’s Rusty Horse begins tonight.

Action items:

- 1) **Motion (Ducklow/Lukes)** to approve amendment to Ordinance 30-1(37) Possession of Tobacco and Vapor Products by Minors to increase age from 18 to 21. Vote: Ayes: Brunkhorst, Ducklow, Lukes, O’Connell. Nays: none. Absent: Erickson, Olson, Vorlicek. Carried.
- 2) **Motion (O’Connell/Lukes)** to approve pay ap #1 Total Excavating LLC \$238,523.34 for utility main repairs on State Rd 29. Vote: Ayes: O’Connell, Lukes, Ducklow, Brunkhorst. Nays: none. Absent: Erickson, Olson, Vorlicek. Carried.
- 3) **Motion (Ducklow/Lukes)** to approve Operator’s Licenses as presented. Carried.
- 4) **PW updates:** PSC increased cost reporting was done by Cedar for Reservoir/Looping project. Hwy 29 project is wrapping up. Eau Galle Rd will be starting August 2nd. Public Works committee meeting July 12 8:00 a.m. Any house that is abandoned, run down, or would be considered uninhabitable will not be receiving a new meter install from Hydro-Corp.
- 5) **Motion (Ducklow/Lukes)** to approve pay requests and Treasurer’s report. Carried.
- 6) **August meeting date Thursday August 5, 6:15 p.m.**

Police – Chief toured Crystal Cave, Officer Lilly will be doing a tour soon. Squad continues to need repairs, currently sway bar link and torque converter. Flagship Ford has a 2021 Ford Interceptor in stock for ES organizations. There were 57 incidences reported for June.

Clerk’s report – Working with PD and Animal Control on things that have come up. New meter project meeting, scheduling started. Village office has reopened.

President’s report - None

Motion (Ducklow/Lukes) 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 healthcare center employment.

Motion (Ducklow/Lukes) to go back into open session.

No action from closed session

Motion (Lukes/Ducklow) to adjourn 8:04 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President