

APPROVED

Village of Spring Valley
Village Board – Monthly meeting minutes
November 3, 2021

Call to Order: President Brunkhorst called the meeting to order at 6:02 p.m. in Council Chambers

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

Members Absent:

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

Public Hearing #1 – Resolution 9-1-21(b) Resolution Vacating a Portion of South 2nd Street, A Dedicated Public Street in the Village of Spring Valley – final approval. Clerk Emerson verified that all legal requirements were met: All postings were made, the notice was in the Spring Valley Sun as a Class 3 notice, adjacent property owners were notified by mail. There were no comments submitted to the clerk either verbal or written. There were three representatives from Emmaus Church present to answer questions if needed. President Brunkhorst stated this section of So. 2nd Street lies east of Sabin Ave ROW and was discovered in the School to Church survey/ownership transfer preparation.

Public Hearing #2 – 2022 Budget. Clerk Emerson verified the budget was published in the Spring Valley Sun at least 15 days before the public hearing. General Government Expense was reduced \$2,100 and Public Safety was increased \$2,100 to adjust for updated Fire/Ambulance Dues, overall budget remains the same as published. No one else was present for the Budget Public Hearing and there were no comments submitted to the clerk either verbal or written.

Public Hearings closed 6:10 p.m.

Approval of Minutes: Motion (O'Connell/Lukes) to approve 10/6 and 10/13/21 minutes. Carried.

Approval of Agenda: Motion (Erickson/O'Connell) to approve agenda. Carried.

Appearances: None.

Action items:

Library report: Circulation over 19,000 for the past 6 months. Programs continue to be held and well received. Library Assistant is doing well and will be ready to cover when Schneider is on maternity leave.

- 1) **Motion (Vorlicek/Olson)** to approve Resolution 9-1-21(b) Resolution Vacating a Portion of South 2nd Street, A Dedicated Public Street in the Village of Spring Valley – final approval. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson, Vorlicek. Nays: none. Carried.
- 2) **Motion (Lukes/O'Connell)** to approve 2022 budget. Carried.
- 3) **Motion (O'Connell/Lukes)** to set Pierce County levy limit at \$548,526.38 and mill rate before county adjustments at .007965473
Vote: Ayes: Vorlicek, O'Connell, Olson, Lukes, Erickson, Ducklow, Brunkhorst. Nays: none. Carried
- 4) **Motion (O'Connell/Erickson)** to set St. Croix County levy limit at \$10,239.62 and mill rate before county adjustments at .007965473
Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, Olson, O'Connell, Vorlicek. Nays: none. Carried
- 5) Beth Deutsch approved as Municipal Development resident-at-large committee member.
- 6) **Motion (Vorlicek/Olson)** Haas pay ap #3 \$182,522.55 Eau Galle Rd project. Vote: Ayes: Vorlicek, O'Connell, Olson, Lukes, Erickson, Ducklow, Brunkhorst. Nays: none. Carried
- 7) **Motion (Ducklow/Vorlicek)** Total Excavating pay ap-Final \$12,553.86 + retainage. Total \$25,527.86. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson, Vorlicek. Nays: none. Carried.
- 8) Operator's license Megan Jaastad, The Spillway, approved as presented.
- 9) SVHRC updates - Census 22. Staff is up so new admission aps can be reviewed. CLA has completed their market study and it will be presented to the Village Board at 5:00 p.m. on December 1st before the monthly Board meeting.
- 10) PW – Eau Galle Rd is finishing up for the winter. The CDBG contract is open until June 22nd. Guardrail going up by the bridge that was taken down by contractor. Greg is working on two LRIP project costs and will look into why our LRIP-S is not showing up on our LRIP list. Hoheisel has taken two tests toward certification but results are not in yet.
- 11) **Motion (Lukes/Vorlicek)** to approve pay requests and Treasurer's report. Carried.
- 12) **December meeting date Wednesday December 1st 6:15 p.m. CLA presentation at 5:00 p.m. for Board.**
Police – Both Chief Verges and Officer Lilly participated in various events this month including Cancer Run/Walk, Run with a Cop, SVE Foote Fun Run. The department participated in the Drug Take Back program, Officer Lily was awarded the first Responder of the Year Award for life-saving incidents in August and September. Both attended TraCS Conference and were involved in various Halloween events in the Village. 56 incidents were reported for the month of October.
Municipal Development – Joe Folsom addressed the committee; they will host a community-wide gathering Tuesday November 30th at 6:00 p.m. at the Community Center to support and encourage small business in the Village. Lukes is still working on getting bids together for the Community Center remodel and information together for a potential walk/bike path to Handy Andy under the Hwy 29 bridge.
Clerk's report – Prepping for tax statements. Checking on Cyber Security Insurance, more to come on that.
President's report – none

Motion (Lukes/Erickson) to adjourn 9:10 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk
Marsha Brunkhorst, President