

**Village of Spring Valley
Village Board – Monthly meeting minutes
January 5, 2022**

Call to Order: President Brunkhorst called the meeting to order at 6:19 p.m. in Council Chambers

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

Members Absent:

Staff present: Emerson, Chief Verges

Approval of Minutes: Motion (O’Connell/Erickson) to approve 12/1/2021 minutes. Carried.

Approval of Agenda: Motion (Lukes/O’Connell) to approve agenda. Carried.

Appearances: none

Action items:

Library report: Director Schneider thankful for relay of message regarding birth of her baby. Year-end reports won’t be ready until all figures are in for the year. Looking for used skates to start a “check out” program, appealing to Scheels to see if they have any left over to donate for checkout.

- 1) PW updates: Motion (Ducklow/Erickson)** to approve pay ap #4Haas Sons, Inc for \$281,537.49 Eau Galle Road Improvements. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O’Connell, Vorlicek. Nays: none. Carried. Other updates: Final 2” blacktop on EG Rd will be done in the spring. Guys are working in-shop this time of year, going as expected, tree pick-up continues. Safe Hwy 29 crossing to the school talk is back on Crystal Cave, a survey was done in 2012 to determine true ownership of the parcel in question. Cedar will go ahead and submit a DNR Lead Pipe Replacement Grant.
- 2) Motion (O’Connell/Lukes)** to approve pay requests and Treasurers as presented. There has been interest in clinic building rental, non-clinic business. Will be discussed at CDA.
- 3) March meeting was previously scheduled for Tuesday 2/22/2022**

Police – Final report for the COVID grant was completed for PPE totaling over \$1000. Chief attended Diversity training at Pierce County Sheriff’s Department. 42 incidents were reported for December.

Municipal Development – Bids were reviewed for Community Center remodel project with intentions of presenting firm bids at the January 26th meeting. Will be meeting with Chamber rep January 10th January to review the organization and hopefully start meeting again. Grants are being looked into for HA park projects.

Clerk’s report – updated email address .gov will soon become mandatory by WI Elections Commission so that process will begin. Primary in February for Spring Valley School Board.

President’s report – Suggest discussion on what to do with north playground go to CDA along with a request from Dan Larson to rent clinic building.

Motion (Ducklow/O’Connell) to go into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing health care center changes.

Motion (Ducklow/O’Connell) to go back into open session

No action from closed session.

Motion (O’Connell/Lukes) to adjourn 8:03 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President