

approved

Village of Spring Valley
Village Board – Monthly meeting minutes
April 6, 2022

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

Members Absent: Vorlicek

Staff present: Clerk Emerson, Chief Verges

Approval of Minutes: Motion (Lukes/O'Connell) to approve 2/22/2022 minutes. Carried.

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

Appearances: none

Library report: 28 participants in Book Club; Curl Up and Read Challenge had 66 participants; adult and teen events were well attended; Passport MORE will be an adventure in several communities; Many upcoming programs to serve a variety of ages and interests; HS students are working on a Mural wall that will end with a reveal event.

Action items:

- 1) **Motion (O'Connell/Erickson)** to approve The Spillway Street Use Permit for a bike run on May 14th. Closing McKay Ave from So. 3rd Street to So. 2nd Street 12:30 p.m. – 5:00 p.m., open container within. Carried.
PW will drop barricades Saturday morning.
- 2) **Richard Spinner** requests approval for Sabin Ave St closure So. 3rd Steet to So. 2nd Steet. 2 – 7 p.m. for tractor pull Friday September 16th Dam Days event. Moving of the event has been preapproved by Lions Club as hosts of the weekend. Street closure verbal approval from Village Board, full board approval will be part of the Dam Days approval in August.
- 3) **Motion (O'Connell/Ducklow)** to approve Haas pay ap #5 \$65,956.24. Retainage at \$26k for 2nd lift, restoration, trees, etc. Vote: Ayes: Brunkhorst, Ducklow Erickson, Lukes, O'Connell. Nays: none. Absent: Vorlicek. Carried.
- 4) **TID 2 extension update:** Dale Jacobson will be asked to be JRB member at large. Process will move forward.
- 5) **PW updates: Motion (O'Connell/Lukes)** to approve sending Request for Qualifications to 4 engineers for the BIL grant. They need to be returned by April 15th for the process to continue according to schedule. **Motion (Ducklow/Erickson)** to increase holding tank waste to \$60/1000, no admin fee and we will no longer take septic waste. Effective immediately. Brunkhorst disclosed relationship to Data considered was skewed numbers on processing campground, surrounding municipalities either not taking waste or charging higher fees than previous Village fee. Glade Ave bridge and other potential projects were also discussed.
- 6) SVHRC statistics were reviewed. Census is at 27. Staffing situation has not improved for several reasons. Admissions that could have been admitted with proper staffing is high; this is everywhere, not just SV. Schedule changes, portal, and other employee incentives have been slow to change as some employees want change, others don't. Dining service and cleaning employees are also difficult to get. Raises were given out but census hasn't changed. They could make money at census of 30. They will go back to CLA for plan B and look at cost to change the model.
- 7) **Motion (Ducklow/Erickson)** to approve pay requests and Treasurers as presented.
- 8) **Set annual organizational meeting Tuesday April 19, 2022 6:15 p.m.**
- 9) **May board meeting is May 4 at 6:15 p.m.**

Police – 22 incidents were reported for March. Oil change on squad; Office Lilly attended SA training at PCSD but was cut short due to a local incident. Chief is working with Sunnyslink on TraCS/email changes.

Municipal Development – Chamber has been handed off to its own organization; community center floors are being done, radiators were sold, electrical work has been done; walking/connective path to Handy Andy is being considered for a grant with DNR approval possibly needed.

Clerk's report – SV Education Foundation gave a donation to skating rink and any parts that contribute to its operation. ACOE may be coming at a future date to discuss dam safety; current haying arrangement will continue; a donation will not be made to post prom. Election went well, Jorgenson, Huepfel, O'Connell voted to the Village Board for 2-year terms.

President's report – none.

Motion (O'Connell/Erickson) 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 reviewing PD.

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

Action: **Motion (Ducklow/Erickson)** to proceed with changes to Police Department based on recommendations from ES and Finance. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell. Nays: none. Absent: Vorlicek. Carried.
Erickson and O'Connell with arrange a time to meet with PD.

Motion (Lukes/O'Connell) to adjourn 9:28 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President