

Village of Spring Valley  
 Village Board – Monthly meeting minutes  
 June 2, 2022

**Call to Order:** President Brunkhorst called the meeting to order at 6:21 p.m. in Council Chambers

**Members Present:** Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O'Connell, Vorlicek

**Members Absent:**

**Staff present:** Clerk Emerson

**Approval of Minutes: Motion (O'Connell/Jorgenson)** to approve 5/4 and 5/10 BOR minutes. Carried.

**Approval of Agenda: Motion (Huepfel/Erickson)** to approve agenda as adjusted: Terrace St. abandon to report first. Carried.

**Appearances:** None.

**Library report:** Public library visited the elementary school where students received summer reading information and a visit from Curious George. Mural wall reveal party May 18<sup>th</sup> over 60 people attended. Summer reading kickoff party June 4<sup>th</sup> at ACOE beach 10 a.m. – noon. All sign-ups will be entered into the drawing for a family pool pass and other prizes. Games and treats will be handed out. Many events planned this summer including outdoor movies; attendance at Safety Day; Craft, Bingo, Yoga story time, teen nights scheduled throughout the summer. Friends of the Library: over 15 members, business advocates, Wine event June 20<sup>th</sup>.

**Action items:**

- 1) A request has been made to abandon 50' of Terrace Street no longer used. Public Works will find exact location of sewer main and distance from adjacent property structure. Cedar recommends 25' utility easement. This will be addressed when further information is available.
- 2) **Motion (O'Connell/Huepfel)** to approve Rusty Horse request for bean bags at their back parking area and open container Thursday evenings 5:00 – 10:00 p.m. May 19<sup>th</sup> through July 28<sup>th</sup> during bean bags. Direct owners that this is Thursdays only, stay on their own property, they are not to block alley, if there are complaints the privilege will be rescinded. Carried.
- 3) **Motion (O'Connell/Lukes)** to approve Mooney's Rusty Horse Street Use Permit request for Saturday July 9<sup>th</sup> 2022 11:00 a.m. – 1:00 p.m. McKay Ave from So. 3<sup>rd</sup> St. to So. 2<sup>nd</sup> Street and open container within. No alcohol beyond barricades and concern about burnouts. BATS bikers Against Teen Suicide with proceeds going to SV Schools for suicide awareness/prevention efforts. Carried.
- 4) **Motion (O'Connell/Lukes)** to approve Mooney's Rusty Horse Street Use Permit request for Saturday July 16<sup>th</sup> 2022 1:30 p.m. – 3:00 p.m. So. 3<sup>rd</sup> St. to So. 2<sup>nd</sup> Street and open container within. No alcohol beyond barricades and concern about burnouts. River Falls 10<sup>th</sup> Annual Cruisin' for a Cause Bike Run raising money for Rhino's Foundation "Touching Those Touched by Cancer." Carried.
- 5) **CMAR** resolution tabled. Waiting for an adjustment from DNR on Operator in Charge status.
- 6) **Motion (Erickson/Jorgenson)** to approve Liquor and Operator licenses as presented contingent on background checks not yet completed. Carried.
- 7) **PW updates:** Restoration is almost done on EG Rd, concern over weeds/trees still needs to be decided on who will restore/pay. Storm damage has been cleared, there are a few items of concern left to complete. Glad Ave bridge was hit again, has been inspected again and the weight limit lowered, a claim has been filed. Week of July 13<sup>th</sup> Xcel will be moving the guide wire on the south playground in preparation for the ball courts, blacktop is planned for mid-late June. Well 3 repairs start mid-June, equipment is on site. Restock of trout pond may need permit.
- 8) **SVHRC:** Census is at 24. Discussion continues on what direction the nursing home should take.
- 9) **Motion (O'Connell/Lukes)** to approve pay requests and Treasurers as presented.
- 10) **July board meeting is Wednesday July 6 at 6:15 p.m.**

**Emergency Services -** Committee Chair Erickson reported per Officer Lilly: Lilly has been in contact with the state regarding our audit, we have been given extra time to complete this. Research/quotes continue for technology required upgrades. Officer annual recertification are complete. June schedule is out. Village events for June have been provided to Pierce Co. Sheriff as a courtesy. Public Health vaccination suggestions for PW will be relayed to personnel. Confirmation that 2022 Expedition has been cancelled. Communication with the dealership on other vehicles has been started. Follow up on littering/illegal dumping incidents. Office areas have been repainted and reorganize/cleaned up. Silver Fox siren is working again. We have set up siren tests for the first Wednesday of each month at 1:00 p.m. 32 vehicle registrations were done. 43 incidents were reported. Accepted as presented.

**Municipal Development** – Rich O’Connell on behalf of SVSSP: Proposal for community Center rental is for agency activities and events on a \*two times per week basis, 2-4 hours/mid-afternoon\* for a temporary trial period of July through September 2022 at an upfront rental fee of \$260.00. This proposal would be reviewed, renewed and amended effective October 1, 2022 after assessment of routine events and activities schedule, and with the Village of Spring Valley approval. Approved as presented, Emerson will monitor costs. Ruth Lukes Community Center update: Cleaned out cupboards, cleaned stove and refrigerator, one corner of flooring is up, remind renters to lift tables don’t slide when moving them, lease agreement and fees are in process of being updated.

**Clerk’s report** – 1 building permit was issued for a remodel at SV Middle School. Emerson has had a Teams meeting with Habitat Rock the Block St. Croix Valley for a Neighborhood Revitalization project, another meeting will be held next week to identify a neighborhood and get firmer details on the program. School board agenda is available. Several committee meetings were scheduled.

**President’s report** – Tree damage reimbursement request from resident has been denied. Will be discussed in Public Works meeting Monday. Joint Review Board met with Ehlers to extend the life of TID 2 two more years which was approved by those attending.

**Motion (O’Connell/Erickson 8:16 p.m.) 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 buying/selling of property.

**Motion (Erickson/O’Connell 9:11 p.m.) to go into open session**

Action: none.

**Motion (O’Connell/Erickson) to adjourn 9:14 p.m. Carried.**

Respectfully submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President

