

Village of Spring Valley
Village Board – Monthly meeting minutes

August 11, 2022

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

Members Present: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O’Connell

Members Absent: Vorlicek

Staff present: Clerk Emerson

PUBLIC HEARING for the rezoning of Emmaus Church at W217 So. 3rd Street and 2 adjacent lots. Rezoning request is from Institutional to Residential R-1. Todd Sauve and Fred Jacobs from Emmaus attended, no others were present. Clerk received no correspondence either for or against the rezoning prior to the public hearing. Hearing closed at 6:25 p.m.

Approval of Minutes: Motion (O’Connell/Huepfel) to approve 7/6/22 minutes. Carried.

Approval of Agenda: Motion (Jorgenson/Erickson) to approve agenda with changes: SVHRC closed session will be held at 7:00 p.m. when the SVHRC board arrives. Item 5 Red Fox Block Party Street Use request is removed as no application has been filed yet. Legion beer tent on clinic property is removed as they will be using Ford garage for Dam Days. Carried.

Appearances: Shawn and Sam Miller and Joan Good appeared to request placement of a flag pole at the area on Park Drive that has been approved for Veterans Memorial area. A permanent flag and light will be placed behind and to the left of the kneeling soldier silhouette. Future placement of other items includes the name plates from the previous memorial that was disassembled when the old nursing home came down. All future items placed at the site will be approved by the Village Board.

Library report: The summer reading program came to an end on August 5th. The library had 136 patrons signed up for the reading program. Other summer programs included a mermaid scavenger hunt, craft Tuesdays, Bingo, Teen nights, and the adult book club. Getting ready for Dam Days to include Snake, Rattle, and Role, Magic show, and mini golf. Friends of the Library will have raffle baskets, dunk tank, book sale. Library hours have changed. Decline in circulation since 2017 due to online accessibility, COVID. For other library information visit www.springvalleylibrary.org | [Facebook](#)

Action items:

- 1) **Motion (Lukes/O’Connell)** to approve Katie Manor as the school rep to the Library Board. Carried.
- 2) **Motion (Huepfel/Jorgenson)** to approve rezoning the following properties from Institutional to Residential R-1: W217 So. 3rd Street Emmaus Church and two adjoining properties know as 181-01049-0300, 181-01053-1000, 181-01053-0900. Official letter will be sent to Emmaus Church.
- 3) **Motion (Erickson/O’Connell)** to approve Resolution 8-11-22(b) correcting legal description on previously approved street vacation known as “the approximate 200’ of that portion of South 2nd Street lying east of South Sabin Avenue.” Original Resolution 9-1-21(b) stated a “parcel of land located in the part of the Southeast quarter of the Northeast quarter...” and should read a “parcel of land located in the part of the Southwest quarter of the Southwest quarter...” Clerk will file a corrected Real Estate Transfer Return with WI DOR. Documents will be forwarded to Pierce County Register of Deeds and LendServ Title. Vote: Ayes: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O’Connell. Nays: none. Absent: Vorlicek. Carried.
- 4) **Motion (Huepfel/Jorgenson)** to introduce Resolution 8-11-22(c) Resolution Vacating a Portion of Terrace Street, a Dedicated Public Street in the Village of Spring Valley. A parcel of land located in the part of the Southeast ¼ of the Southeast ¼, Section 6 township 27 North, Range 15 West, Spring Valley, Pierce County, Wisconsin. More particularly described as follows: The approximate 85’ of that

portion of Terrace Street lying east of Glade Avenue. Vote: Ayes: O'Connell, Lukes, Jorgenson, Huepfel, Erickson, Brunkhorst. Nays: none. Absent: Vorlicek. Carried.

- 5) **Motion (Huepfel/Lukes)** to approve Lions Club Street Use permit for Dam Days Friday September 16 – Sunday September 18, 2022. Carried.

Motion (O'Connell/Erickson) 7:00 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 Spring Valley Health and Rehab Center.

Motion (Erickson/O'Connell) 7:58 p.m. to go into open session

Action from closed session – none

- 6) **Motion (O'Connell/Lukes)** to approve Resolution 8-11-22 Library Tax Exemption Pierce County. Vote: Ayes: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O'Connell. Nays: none. Absent: Vorlicek. Carried.
- 7) **Motion (Jorgenson/Lukes)** to approve Resolution 8-11-22(a) Library Tax Exemption St. Croix County. Vote: Ayes: O'Connell, Lukes, Jorgenson, Huepfel, Erickson, Brunkhorst. Nays: none. Absent: Vorlicek. Carried.
- 8) PW updates: Jeremy Webb started as Public Works Employee August 1st. A part-time employee is being discussed and will be reviewed further in Public Works committee meeting.
- 9) SVHRC information was discussed in closed session.
- 10) Pay requests and Treasurer's report were accepted as presented.
- 11) **September board meeting is Thursday September 8th at 6:15 p.m.**

Emergency Services – Erickson: 47 incidents were reported. Software and body camera have been ordered. State training was attended. Ordinance control continues. A new front door was installed by public works.

Clerk's report – Building permits for decks and other miscellaneous were issued. Pickleball courts need to be painted. Permanent posts and nets are not available at this time due to supply problems so temporary net will be put up.

President's report –none.

Motion (Jorgenson/O'Connell) 8:30 p.m. 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 specific employee benefits. For the purpose of discussing benefits.

Motion (O'Connell/Lukes) 9:24 p.m. to go into open session

Action from closed session – none

Motion (Lukes/Erickson) to adjourn 9:25 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President