

Village of Spring Valley
Minutes for
Public Works Committee
September 20, 2022

Call to Order: Chairperson Vorlicek called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Vorlicek, Brunkhorst, Huepfel

Members absent:

Others present: PW Lead Kirby, Clerk Emerson, Adams Cedar rep

Minutes: Motion (Brunkhorst/Huepfel) to approve 8/16/2022 minutes. Carried

Approval of Agenda: Motion (Brunkhorst/Huepfel) to approve the agenda. Carried.

1. Cedar Corporation updates: Adams presented an updated agreement for the Pedestrian/Bike Trail. It has a sequence of events/work progression for engineering services. **Motion (Brunkhorst/Huepfel)** to move forward with the project. The Village has the option of putting a stop at any point if we don't wish to continue. Carried. Other updates: Glade Ave bridge options LRIP-D or LRIP-S. Would have to turn this into a road project of do a CDBG project, we are eligible again and it serves a community benefit. Adams will check into the options further. Well #3 upgrades are done, there are a few items left on a punch list to complete. The village has not received a bill yet.
2. Public Works list of tools and equipment was reviewed. Some items can still be purchased this year and will be reviewed in November when year end numbers are clearer. We are waiting to bid on a used/5year old dump truck but nothing has come up yet. Most municipalities cannot get final parts on the new trucks they ordered so they can't get rid of their old ones yet. Most costs are going up in 2023; some vendors have sent letters to that effect. Contracted mowing will be reviewed with potential for part-time PW employee to take on some of it. Finance will be looking at a sewer rate increase as we can no longer support the costs to maintain the plant.
3. RTS roofing bid on the clinic building came in at just under \$50,000. We will not be putting that amount into the building. There is a possibility of the building being put up for sale.
4. Stagehands called and said there was water in the basement of the Community Center basement where they store their costumes. Kirby will check into it.
5. General updates: Village looks great, marvelous job was done by Public Works at Dam Days both in preparation and over the weekend.

Appearance: John Groh attended the end of the meeting to talk about the school's part in the Pedestrian path and crossing State Road 29. The School Board needs updates on the project, costs, and timelines. Vorlicek and Brunkhorst will attend the October 24 School Board meeting for that purpose.

Motion (Brunkhorst/Vorlicek) to adjourn 9:30 a.m.

Respectfully submitted
Luann Emerson, clerk