

APPROVED

Village of Spring Valley
Village Board – Special Board meeting
October 20, 2022

Call to Order: President Brunkhorst called the meeting to order at 4:38 p.m. in Council Chambers

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

Members Absent: Huepfel

Staff present: Clerk Emerson, Village Attorney O'Sullivan (4:45 p.m.)

Approval of Minutes:

Approval of Agenda: Motion (Jorgenson/Erickson) to approve agenda. Carried.

Appearances:

1. **Motion (Erickson/Jorgenson)** to offer sale of property to a new business in Westland meadows Business Park at \$3000/acre to include sewer hook-up fee. Vote: Ayes: Brunkhorst, Erickson, Jorgenson, Lukes, O'Connell, Vorlicek. Nays: none. Absent: Huepfel. Carried. Emerson will get the offer to purchase to buyer.

Motion (O'Connell/Lukes) 4:42 p.m. to go into closed session pursuant to WI State Statute **19.85(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. For the purpose of discussing possible legal action.

Motion (Erickson/Lukes) 5:05 p.m. to go back into open session

No action from closed session

2. Motion (Jorgenson/Erickson) to approve TID 3 grant on additional costs of original marquee grant approval per recommendation from CDA Committee. Costs $\$985.00 \times 55\% = \541.75 grant. Voice vote carried. Lukes abstained. Motion (Vorlicek/O'Connell) to approve TID 3 grant to Village of Spring Valley south playground courts for prep/site work per recommendation from CDA Committee. Costs $\$42,350 \times 55\% = 23,292.50$ maximum allowed \$20,000. Voice vote carried.

Motion (O'Connell/Lukes) to adjourn 5:26 p.m. Carried.

Respectfully submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President

