

**Village of Spring Valley  
Emergency Services Committee  
May 17, 2017**

**Call to Order:** Chairperson Huepfel called the meeting to order at 8:15 a.m. at the Village Hall.

**Members Present:** Ducklow, Falde

**Members Absent:** none

**Others present:** Clerk Emerson

**Approval of Agenda: Motion (Ducklow/Falde) to approve the agenda.** Carried

1. Current taser is not manufactured anymore and cannot be serviced. Currently \$3000 in equipment budget with nothing against it. Chief directed to purchase one now and possibly one at end of year if there is money in the budget.

Squad and body cams are in.

Motion (Ducklow/Huepfel) 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.

Motion (Huepfel/Ducklow) to go into open session.

Chief annual increase approved

**Motion (Falde/Ducklow) to adjourn.** Carried

Respectfully submitted Luann Emerson