

Village of Spring Valley
Finance Committee
June 29th 2017

Chairperson Jacobson called the meeting to order at 7:30 a.m. at Village Hall

Members Present: Andy Vorlicek

Members Absent: Brunkhorst

Staff present: Clerk Emerson

Others present: Chief DuBois

Approval of Agenda: **Motion (Vorlicek/Jacobson) to approve agenda as presented.** Carried

Agenda item:

Storm siren at Van Buren and Beltline: An updated quote was presented for 2 smaller sirens that when placed at Silver Fox/Van Buren and Westview Court, would reach all neighborhoods west of Van Buren as well as Silver Fox and Red Fox homes. The cost is \$10,000 more than one siren but reaches everyone in need. They have a 20-30 year life or more with proper maintenance, and this would include upgrades to existing sirens in town to battery backup. Beltline location would be abandoned. 8 week lead time has been reduced recently per Dan at Federal Signal.

Motion (Vorlicek/Jacobson) recommend to full board spending \$34,481 on above emergency sirens.

Motion (Vorlicek/Jacobson) to adjourn.

Respectfully Submitted Luann Emerson