

Village of Spring Valley
Finance Committee
June 20th 2017

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

Members Present: Andy Vorlicek, Marsha Brunkhorst

Members Absent:

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: The motor is burnt out and cannot be repaired. Replacement parts are not available due to age. Pole is short so Whitetail Run, Silver Fox, Red Fox, and Business Park get no warning signal. Cost to replace just Buntville is \$20-25,000. There is an 8 week lead on siren order.

Emergency Management at Pierce County and the Pierce County Sheriff's office have been notified. Until a solution is found, current police on duty will patrol with sirens when needed in an emergency. A sound test will be done to determine where siren sound could reach if placed in different places. Chief will check on smaller sirens but possibly getting more than one to cover more area. When the costs and sound test are in, Finance will meet again to see what is affordable for the village.

Motion (Jacobson/Vorlicek) to adjourn.

Respectfully Submitted Luann Emerson