Village of Spring Valley Finance Committee minutes October 23, 2019

Chairperson Ducklow called the meeting to order at 7:07 a.m. at Village Hall
<u>Members Present:</u> Ducklow, Brunkhorst, Jacobson
<u>Members Absent:</u>
<u>Staff present:</u> Clerk Emerson
<u>Support:</u>
Approval of Agenda: Motion (Brunkhorst/Jacobson) to approve agenda. Carried.

2020 budget review: Emerson will verify SRO program will continue into 2020-2021 school year; Community Center budget was increased to allow for electrical work mainly in the kitchen area; purchase of second squad, flooring at EMS building and Village Hall Police Department will be on the regular board agenda for November.

All other budgets look good to present to full board at November meeting.

Finance will meet again to discuss timing of the bonding for water utility and the rate increase. Ehlers will advise.

Motion (Jacobson/Ducklow) to adjourn 9:03 a.m.

Respectfully Submitted Luann Emerson