

**Village of Spring Valley  
Emergency Services Committee minutes  
June 11, 2020**

**Call to Order:** Huepfel called the meeting to order at 8:00 a.m. at the Village Hall.

**Members Present:** Huepfel, Ducklow, Olson

**Members Absent:**

**Others present:** Clerk Emerson, Chief Verges

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

- Chief will limit the vehicle registrations to local only or within a close distance and will refer others to now-open DMVs.
- Additional costs on computers for both squads was approved for software, etc. Costs may be covered by one of the State COVID grants. Chief will check on this.
- YTD budget looks good.
- Main squad needs exhaust looked at. Fumes get inside the vehicle.

Motion (Olson/Ducklow) 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. For the purpose of reviewing resumés for the position of full-time police officer.

Motion (Olson/Ducklow) to go back into open session. Interviews will be scheduled for 4 applicants. Looking at Monday June 15 evening. Chief will call to schedule and let committee know one way or the other if all can make it.

**Motion (Ducklow/Olson) to adjourn 8:50 a.m.** Carried

Respectfully submitted \_\_\_\_\_