

**Village of Spring Valley  
Emergency Services Committee minutes  
May 12, 2021**

**Call to Order:** Erickson the meeting to order at 12:01 p.m. at the Village Hall.

**Members Present:** Erickson, Ducklow, Vorlicek

**Members Absent:**

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

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

1. With 1 ½ people future event coverage could be jeopardized as the number of events increases. They are hoping to be at the school on a regular basis next school year. There is a COPS grant for a FT officer over 4 years with stipulations. Chief is directed to apply for the grant and the Village can turn it down if they decide they don't want to go through with it. Squad repairs: sway bars will be replaced, timing cover needs to be replaced in the future. LED lights will be used when a new squad is purchased after visibility problems with traditional lights on the current squad. 2014 has 113,000 miles. On a 6 to 8-year replacement schedule. Will look at replacement squad seriously during budget time. Chief will get a report on when she and Officer Lilly are on duty at the same time in order to determine if a second squad is justified. Chief could reach out to Elmwood for help during events i.e. UFO Days/Dam Days.
2. Emergency Communications System Annual Inspection & Maintenance Contract will not be signed at this time.

**Motion (Ducklow/Vorlicek)** 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 police department compensation.

**Motion (Ducklow/Vorlicek)** to go back into open session

No action from closed session

**Motion (Vorlicek/Ducklow)** to adjourn 1:30 p.m.

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