Village of Spring Valley
Finance Committee minutes
July 9, 2021

Chairperson Ducklow called the meeting to order at 10:15 a.m. at Village Hall

Members Present: Ducklow, Brunkhorst, Lukes

Members Absent:

Staff present: Clerk Emerson

Support:

Approval of Agenda: Motion (Brunkhorst/Lukes) to approve agenda. Carried.

Upcoming payments for Hwy 29 and Eau Galle Rd were discussed along with a potential bonding schedule. All spending of non-essential items stopped until immediate cash needs are met. PSC is still reviewing the rate case and waiting for resubmittal of reservoir costs to PSC. PW Lead raise \$2/hour retroactive to moving to Lead position. Lilly raise to \$25/hour effective July 1st.

Meet again in approximately 2 weeks with Sean Lentz to get bonding process started.

Motion (Brunkhorst/Lukes) to adjourn 11:00 a.m.

**Respectfully Submitted Luann Emerson**