Village of Spring Valley Minutes for Public Works Committee April 18, 2022

Call to Order: Chairperson Vorlicek called the meeting to order at 10:00 a.m. at the Village Hall. Members Present: Vorlicek, Brunkhorst Members absent: Others present: PW Lead Kirby, PW Hoheisel, Clerk Emerson Approval of Agenda: Motion (Brunkhorst/Vorlicek) to approve the agenda. Carried.

- 1. BIL engineering submissions were reviewed. Only 1 responded, Cedar Corporation. Clerk has email correspondence with 3 other firms that they did not submit a proposal.
- 2. Public Works will recommend to the full Board to approve Cedar Corporation as engineer for the BIL grant project which is Glade Ave Bridge.
- 3. General updates: addresses are needed at several Village properties to be in compliance with our own Ordinance 38-158(b). Flags Ukraine flag on So. 3<sup>rd</sup>/McKay Ave is o.k. until ours go up; Emerson call Legion to see if they will donate flags and if they can be here by Memorial Day. PRV pit will be done during Cty B project. Emerson estimate cost and check labor laws for < 18 year-old rules of employment; summer help is needed. An address is needed at 890<sup>th</sup> Ave. Immerfall curb stop needs to be moved. Old boiler in clinic can be scrapped, Larson can park 2 trailers behind clinic if they are kept in order. Budget was reviewed Gas, Equip Maint, and Shop Supplies are already at 60-80% of budget.

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

Respectfully submitted Luann Emerson, clerk