

Village of Spring Valley
Finance Committee minutes
October 6, 2022

Chairperson Jorgenson called the meeting to order at 4:44 p.m. at Village Hall

Members Present: Jorgenson, Brunkhorst, Lukes

Members Absent:

Staff present: Clerk Emerson

Support:

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

1. The projected year end continues within budget; PW will need to watch spending to make sure all items are purchased well within year end; Sewer rate increase approval should be a separate line item on the October 11 full Board agenda, include what the budget looks like without and with the rate increase; legal fees may be up in 2023, include closed session on October 11 full Board agenda; 1-time sick payout due to conversion to PTO should be in a closed session on Oct 11 also;
2. 2023 budget has some minor adjustments and can then be presented on October 11 to full board.

Motion (Lukes/Brunkhorst) to adjourn 6:59 p.m.

Respectfully Submitted Luann Emerson