

**Village of Spring Valley  
Emergency Services Committee minutes  
September 19, 2022**

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

**Members Present:** Erickson, Huepfel, Vorlicek

**Members Absent:**

**Others present:** Clerk Emerson, Officer Lilly

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

Agenda items

1. Dam Days recap:
  - Part time deputy was very helpful. We may or may not get an invoice for their services.
  - Erickson will check with Jay Arneson on the vetting process for food vendors during Dam Days as well as hired shows/events.
  - Communication needed next year on the bands' removal of equipment etc. when their play time is over. They cannot be driving vehicles onto McKay Ave. to pick up equipment.
  - Communication next year on who will remove barricades and picnic tables at 6:00 Sunday night.
  - A very big THANK YOU to Emmaus church whose members walked around all of McKay, alleys, softball fields, nearby streets and neighborhoods cleaning up after the parade.
  - All-in-all the weekend went very well.
  
2. Budget: The 2023 budget looks good. Emerson will get a firm figure for what is available for the new squad. There is 80 hours OT built in to the 2023 wage budget. IT vendors are being evaluated. Lilly is still waiting on a Phase 3 quote for State compliance project. New squad camera is \$10,140 and can be paid for interest free over 5 years; committee directed Lilly to go ahead and order.
  
3. General updates: Emerson will get Fire and Ambulance payments for next meeting.

**Motion (Huepfel/Vorlicek) to adjourn 8:58 a.m. Carried.**

Respectfully submitted  
Luann Emerson, Clerk