

**Village of Spring Valley
Emergency Services Committee minutes
May 23, 2023**

Call to Order: Jorgenson called the meeting to order at 5:45 p.m. at the Village Hall.

Members Present: Jorgenson, Huepfel, P. Koch

Members Absent:

Others present: Clerk Emerson, Officer Lilly

Approval of Agenda: Motion (Huepfel/P. Koch) to approve agenda. Carried

Agenda items

1. Littering and dumping at the recycle center was discussed. Littering tickets can be issued, the bins are clearly marked what is allowed in each container. Cameras are still being used and tickets are being issued from footage.
2. Mutual Aid Agreement with Ellsworth. Ellsworth is looking for June 24th help at Cheese Curd Festival, they will in turn help with Dam Days. The rest of the MAI was tabled until after the events. The agreement may change after that with advice from the Village attorney.
3. A 1, 3, and 5-year plan process were discussed. Dulcie was asked to come with a capital purchase plan for the next 5 years which should include any major purchases she can think of. Then the committee and look at funding for those as well as what they see for the Village Police Department. Possibly 1 FT Chief and 1 part-time or full-time officer.
4. Dog leash ordinance: Ordinance committee voted for the Ellsworth model. It is in process.
5. Squad camera: Coming in October from Axon.
6. Smaller locker: done.
7. Village hall cameras: Dulcie and PW will get and install Ring cameras in the Village Hall.
8. EMV Titling – cancelled until staffing is reassessed.
9. Dulcie ordered a vest with the help of a grant that will pay half the cost.

Motion (Huepfel/P. Koch) to adjourn 6:50 p.m. Carried.

Respectfully submitted
Luann Emerson, Clerk