

**Village of Spring Valley
Emergency Services Committee minutes
February 19, 2024**

Call to Order: Jorgenson called the meeting to order at 5:44 p.m. at the Village Hall.

Members Present: Jorgenson, Huepfel, P. Koch

Members Absent:

Others present: Administrator Emerson, Officer Lilly

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

Agenda items

1. Unlicensed, junk cars, junk in yards, ordinances were reviewed. Preparation for spring, specific houses that need reminders were reviewed, Dulcie will start the process on them. Bengston house is unsafe, kids are possibly getting in. Emerson will contact All-Croix.
2. Street Use permit will go back to Ordinance Committee.
3. Several outlying properties were identified as not having house/fire numbers. Because they are within Village limits Pierce County will not supply them. Emerson will get together with Public Works to identify and supply all missing numbers.
4. First Wednesday of each month all year – siren test. Emerson will get information on a maintenance plan, cost, what it would cover.
5. Emerson will confer with Attorney Helgeson on MAA with Ellsworth.
6. General updates: an offer has been made to a candidate for Part Time Officer. Emergency Services Committee should meet quarterly to touch base at minimum.

Motion (Huepfel/P. Koch) to adjourn 6:32 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator