

Village of Spring Valley
Public Works Committee
October 29, 2018

Call to Order: Chairperson Vorlicek called the meeting to order at 8:20 a.m. at the Village Hall.

Members Present: Vorlicek, Huepfel, Jacobson

Members absent:

Others present: Clerk Emerson, PW Director Howe

Approval of Agenda: Motion (Vorlicek/Jacobson) to approve the agenda. Carried

1. Brush cutter and shop lights can be purchased from this year's budget if there is money left in the DOT allocation, then take out of 2019 budget.
2. Replacement of boards on bike trail fence can be staggered, no metal fence.
3. Ellefson resin tank will not be reimbursed by the village
4. Tim will follow up with SV Golf on plow/she driveway agreement
5. Luann will get costs together for on-call weekend coverage
6. There will be no alternative to water shut-off for non payment of water bills. All residents have an opportunity to make payments on a plan and work with the office for payment arrangements
7. LRIP substitution will be done in 2019 according to procedure
8. Pump house is almost done. Seeding and finishing will be done in the spring
9. Hydrant on Buckley needs to be turned, PT winter plowers are lined up, final lift at development has been scheduled by Cedar with Monarch

Motion (Huepfel/Jacobson) to adjourn. Carried

Respectfully submitted _____