

**Village of Spring Valley
Emergency Services Committee minutes
May 9 2019**

Call to Order: Chairperson Huepfel called the meeting to order at 6:06 p.m. at the Village Hall.

Members Present: Huepfel, Jacobson

Members Absent: Vorlicek

Others present: Clerk Emerson, Chief DuBois

Minutes from April 25 2019 approved as presented.

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

1. 2007 Ford Explorer is inoperable and needs a new transmission. A rebuilt will cost \$2000-\$2200 including labor, 3 year warranty on parts & labor. Police Squad Repair budget is already overbudget due to rack & pinion repair on the 2014. Committee will consider going down to 1 vehicle at a later date. Committee recommends rebuilt transmission for full board approval at the May 20th meeting.
2. Vehicles are coming in fast on Cty B, Chief check/patrol this area.

Motion (Huepfel/Jacobson) to adjourn 6:21 p.m. Carried

Respectfully submitted _____