

Village of Spring Valley
Finance Committee minutes
August 7, 2019

Chairperson Ducklow called the meeting to order at 7:00 a.m. at Village Hall

Members Present: Ducklow, Brunkhorst, Jacobson

Members Absent:

Staff present: Clerk Emerson

Support: Sander and LaBlonde from Cedar Corp.

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

2018 audit was reviewed.

2019 YTD was reviewed. Reminders to department heads to spend discretionary budget before end of September.

A budget schedule has been established and committees will start meeting end of August.

Emerson will call PSC to clarify "PFP to Water bills" process.

Emerson will clarify who is submitting water reports.

Hoyt survey will be on September agenda for final approval/submission

Emerson will let Cedar Corp know board decision on Clare/Gregory property dispute for potential meeting on-site.

Motion (Brunkhorst/Jacobson) to adjourn.

Respectfully Submitted Luann Emerson