

Village of Spring Valley
Finance Committee minutes
July 23, 2019

Chairperson Ducklow called the meeting to order at 1:28 p.m. at Village Hall

Members Present: Ducklow, Brunkhorst, Jacobson

Members Absent:

Staff present: Clerk Emerson

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

Per village board, direct Brunkhorst and Emerson to sign continuation of clinic lease with Fairview.

Loan proceeds: \$9000 to VSV for bond cost reimbursement. Balance to SVHRC

Budget schedule was established. Emerson will start meeting with committees in August.

Revenue bonding list for water utility has been established.

Motion (Brunkhorst/Ducklow) to adjourn 2:12 p.m.

Respectfully Submitted Luann Emerson