

**Village of Spring Valley
Emergency Services Committee minutes
August 30, 2022**

Call to Order: Erickson called the meeting to order at 8:25 a.m. at the Village Hall.

Members Present: Erickson, Huepfel, Vorlicek

Members Absent:

Others present: Clerk Emerson, Officer Lilly, PW Lead Kirby, Lions Club parade coordinator Brunkhorst

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

Agenda items

1. Dam Days logistics: Pierce County has posted for help during Dam Days, Saturday is the Flood Run, they will see what they can do.
 - Beginning Thursday evening September 15, there will be no parking on the east end of So. 2nd Street to allow food trucks and port-o-potty deliveries on Friday. Barricade can be put up at 3:00 p.m. Thursday.
 - Friday September 16, barricades will go up at 5:00 p.m. on McKay Ave from Akers to First Street and on So. 2nd Street west at the alley and at So. 2nd Street east at Sabin Ave.
 - Public Works and PD will watch streets and start locating those still parked on McKay beginning at 3:00 p.m. Friday.
 - Open container throughout Dam Days
 - Barricades come down Sunday September 18th at 6:00 p.m.
 - Saturday September 17 tractor pull: barricades noon – 5:00 p.m. on Sabin Avenue from south corner of So. 2nd Street to north corner of So. 3rd Street. (Does not include intersections). Open container at this event will be clarified at the September 8th Village Board meeting.
 - Village office will make signs to put on vehicles and resident's doors late in the week and on Saturday September 17th reminding residents no parking on McKay Ave after 9:00 a.m. on Sunday September 18th.
 - Officer will be available for escort of Parade Coordinator Sunday 2:00 p.m.
 - If an officer is available, they will be stationed at the top of Doug Blegen Drive on Sunday for "parade traffic only" control. Dulcie will check into possible St. Croix County deputy.
 - 4-6 wheelie-bin type garbage containers will be ordered.
2. Budget: clerk will update payroll information to PD budget can be submitted. Dulcie will get a quote for squad camera; docking station was returned for \$700 credit; Contract was signed for the new squad with an October bill date; Phase 3 of the security audit will have to be done soon, the 2019 quote will be updated.
3. General updates: PD is half way through the state audit for CIB, Sunnylink has to respond to the state with technical IT information before they can continue. 24/7 will not take on this project.

Next meeting Monday September 19, 2022 8:00 a.m.

Motion (Erickson/Vorlicek) to adjourn 9:30 a.m. Carried.

Respectfully submitted
Luann Emerson, Clerk