

**Village of Spring Valley**  
**Finance Committee minutes**  
**February 1, 2023**

Chairperson Jorgenson called the meeting to order at 4:22 p.m. at Village Hall

Members Present: Jorgenson, Brunkhorst, Lukes

Members Absent:

Staff present: Clerk Emerson

Support:

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

1. Additional costs \$5-\$7,000 on new squad have come up since the Village was marked for a new squad that came in unexpectedly. Proceed as soon as possible to assure we get it.
2. Public Works equipment costs were reviewed. \$83,464.50 for plow truck has been spent. When the ditch mower is purchased, we will decide on Bremer Bank or state trust fund, total not to exceed \$100,000.
3. Pantry at SVHRC – updated pantry costs include increased costs from Durand Builders and appliance costs. Will recommend to full Board total pantry cost \$84,093.00.
4. Possibility of 55+ 4-plex to be built on north playground. Brunkhorst will talk with the builder she has been talking with.
5. No 2022 year-end review is ready yet. Audit field work will be done next week.
6. Emerson was directed to ask County Clerk Feuerhelm if the Village could make an offer on the old bank building corner of So. 2<sup>nd</sup> St. and McKay Ave.

**Motion (Brunkhorst/Lukes) 5:36 p.m. to go into closed session** pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of reviewing clinic building offer to purchase.

**Out of closed session 6:01 p.m. Action from closed session:** The Village is not ready to accept an offer on the clinic building. We will be doing closed bids or offer it at a certain price to the general public first. Continue with lease arrangement for now. It was also noted that any building alteration, addition, or new construction will first need CDA approval.

Motion (Lukes/Brunkhorst) to adjourn 6:01 p.m.

**Respectfully Submitted Luann Emerson**