

Village of Spring Valley
Minutes for
Public Works Committee
September 7, 2023

Call to Order: Chairperson P. Koch called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: P. Koch, Huepfel, O'Connell

Members absent:

Others present: PW Lead Kirby

Approval of Agenda: Motion (Huepfel/O'Connell) to approve agenda. Carried

1. Burn permit requirements: After submitting paperwork and payment to process, we will still need approval from homeowners/residents within ¼ mile of the site. Committee believes we should at least get a voice approval before investing time and money.
2. St Croix Counties have a Mutual Aid agreement amongst all SCC municipalities, we will participate in that agreement rather than singling out Baldwin.
3. River Falls is out end of 2025, all other municipalities will have to pick up the extra cost. There may be money in the equipment fund dedicated account to help for phase .5
4. The 1, 3, 5-year plan was reviewed, looks good. Emerson will do a formal write-up and present to Finance Committee
5. 2023 and 2024 budgets: 2023 is on target. \$15,000 will be added to 2024 budget for the Newman/Cleveland St. Rogowski bridge repairs. We sill start looking at a new PW building to replace the shed on the west side of the alley; it needs a new roof and has other organizational problems. Kirby and Emerson will keep working on balanced budget to present to Finance.
6. General updates: 12' x 12' street patch in front of PW building doors can proceed cost \$7260.

Motion (Huepfel/O'Connell) to adjourn. 8:50 a.m.

Respectfully submitted
Luann Emerson, clerk