

**Village of Spring Valley  
Village Board – Special board meeting  
July 21, 2016**

**Call to Order:** President Brunkhorst called the meeting to order at 5:30 p.m. in Council Chambers Village Hall.

**Members Present:** Mary Ducklow, Matt Huepfel, Dale Jacobson, Nick Falde, Andy Vorlicek

**Members Absent:** Rich O'Connell

**Staff present:** Clerk/Treasurer Luann Emerson

**Support present:** Cedar Corporation

**Approval of Minutes:**

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

**Discussion/Action items:**

**1. Motion (Ducklow/Huepfel) to approve Operator's License for Christina Lindstrom. Carried.**

**Motion (Falde/Jacobson) to go into closed session pursuant to WI State Statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.**

**Motion (Jacobson/Ducklow) to go back into open session.**

**No action from closed session**

**Motion (Jacobson/Falde) to adjourn. Carried.**

**Respectfully submitted**

**Luann Emerson Clerk/Treasurer**

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