

Village of Spring Valley
Finance Committee
May 25th 2017

Chairperson Jacobson called the meeting to order at 5:00 p.m. at Village Hall

Members Present: Marsha Brunkhorst, Andy Vorlicek

Staff present: Clerk Emerson

Others present:

Approval of Agenda: **Motion (Vorlicek/Brunkhorst) to approve agenda as presented.** Carried

Appearance: Holz and Stevens regarding purchase of outlots A-D. Discussion on how the lots could be divided, maintained, platted.

Agenda item:

Motion (Brunkhorst/Vorlicek) to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

Motion (Vorlicek/Brunkhorst) to go into open session

No action from closed session

Motion (Vorlicek/Brunkhorst) to adjourn at 5:55 p.m.

Respectfully Submitted Luann Emerson