

**Village of Spring Valley  
Personnel Committee  
October 9, 2107**

**Call to Order:** Ducklow called the meeting to order at 7:00 a.m. at the Village Hall.

**Members Present:** Jacobson

**Members Absent:** Falde

**Others Present:**

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

**Agenda item:**

**Motion (Ducklow/Jacobson) to go into closed session pursuant to WI State Statute 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

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

**Motion (Ducklow/Jacobson) to recommend wages contingent on finance and full board approval. Carried**

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

Respectfully submitted \_\_\_\_\_