

**Village of Spring Valley
Finance Committee
December 27, 2017**

Chairperson Jacobson called the meeting to order at 9:00 a.m. at Village Hall

Members Present: Marsha Brunkhorst, Andy Vorlicek

Members Absent:

Staff present: Clerk Emerson

Others present:

Approval of Agenda: Motion (Jacobson/Vorlicek) to approve agenda. Carried.

Motion (Vorlicek/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 (Jacobson/Vorlicek) to go into open session

Motion (Brunkhorst/Jacobson) to adjourn.

Respectfully Submitted Luann Emerson