

**Village of Spring Valley
Village Board – Regular meeting
April 2nd, 2018**

Call to Order: President Marsha Brunkhorst called the meeting to order at 8:15 p.m. in the village board room.

Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell, Vorlicek via phone

Members Absent: Falde

Others present: Clerk/Treasurer Emerson, Attorney O’Sullivan

Approval of Agenda: Motion (O’Connell/Jacobson) to approve agenda. Carried.

Motion (Jacobson/Huepfel) to go into closed session pursuant to WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion (Huepfel/O’Connell) to go into open session

Action: Motion (Ducklow/Huepfel) for 3 board members Brunkhorst, Jacobson, Vorlicek to meet with O’Sullivan and Holz’s & Steven’s attorney to negotiate or end negotiations and retain ownership of property. Carried.

Motion (Jacobson/Ducklow) to adjourn. Carried.

Respectfully submitted Luann Emerson, Clerk