

**Village of Spring Valley
Emergency Services Committee
January 10 2019**

Call to Order: Chairperson Huepfel called the meeting to order at 5:45 p.m. at the Village Hall.

Members Present: Huepfel, Falde, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief DuBois, SV School Dist Superintendent Don Haack

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

Motion (Vorlicek/Falde) 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.

For the purpose of interviewing two more candidates for full time police officer

Motion (Vorlicek/Falde) to go into open session

Action: Chief DuBois will contact Don Haack to discuss the applicants, Clerk Emerson will contact the full board and the position could be offered without full board interviews.

Motion (Vorlicek/Falde) to adjourn. Carried

Respectfully submitted _____