Village of Spring Valley Public Works Committee January 21, 2019

Call to Order: Chairperson Vorlicek called the meeting to order at 6:00 p.m. at the Village Hall.

Members Present: Vorlicek, Huepfel, Jacobson

Members absent:

Others present: Clerk Emerson, PW Interim Director Joel Stark, Cedar rep Steinmeyer Approval of Agenda: Motion (Jacobson/Huepfel) to approve the agenda. Carried

Motion (Huepfel/Jacobson) to go in to 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 three candidates for the position of Public Works – Lead

Motion (Huepfel/Jacobson) to go back into open session. Carried.

No Action from closed session

Motion (Huepfel/Jacobson) to adjourn. Motion carried.

Respectfully submitted_	