

Village of Spring Valley
Public Works Committee
January 24, 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 two candidates for the position of Public Works – Lead

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

No Action from closed session. Full board interviews will be Wednesday January 30th 2019

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

Respectfully submitted _____