

**Village of Spring Valley  
Finance Committee  
February 13, 22019**

Chairperson Jacobson called the meeting to order at 3:00 p.m. at Village Hall

Members Present: Jacobson, Brunkhorst, Ducklow

Members Absent:

Staff present: Clerk Emerson, Laura Kruschke Property Executives Realty

Others present:

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

**Motion (Jacobson/Ducklow) to go into closed session pursuant to WI State Statute 19.85 (1)(e)Deliberating or negotiating the purchasing of public properties, the investing of the investing of public funds, or conducting other specified public business.**

**Motion (Jacobson/Ducklow) to into open session**

**Action: Counter offer was made to prospective purchaser for all remaining lots. Kruschke will present the offer and reply to the village by Friday noon**

**Motion (Ducklow/Jacobson) to adjourn.**

**Respectfully Submitted Luann Emerson**