

**Village of Spring Valley
Finance Committee
March 8 2019**

Chairperson Ducklow called the meeting to order at 1:00 p.m. at Village Hall

Members Present: Ducklow, Brunkhorst (phone), Jacobson

Members Absent:

Staff present: Clerk Emerson

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 public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing purchase of SVHCC

Motion (Jacobson/Ducklow) to return to open session

Action: Public informational meeting will be held on March 21 2019 at 6:00 p.m. for any residents who have concerns and to inform them of the village's options.

Motion (Jacobson/Ducklow) to adjourn.

Respectfully Submitted Luann Emerson