Village of Spring Valley Public Works Committee March 11, 2019

Call to Order: Chairperson Vorlicek called the meeting to order at 8:07 a.m. at the Village Hall. Members Present: Vorlicek, Huepfel, Jacobson Members absent: Others present: SV Office Assistant Byfield, PW Interim Director Joel Stark, PW Lead Graham Gausman Approval of Agenda: Motion (Huepfel/Jacobson) 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 candidates for the position of Public Works employee

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

Action: Byfield will schedule 4 interviews

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

Respectfully submitted______