

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
July 23, 2019**

Call to Order: President Brunkhorst called the meeting to order at 1:00 p.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, O’Connell

Members Absent: Falde, Vorlicek

Staff present: Clerk Emerson

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

Motion (O’Connell/Ducklow) to go into 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 of exercises responsibility.

Motion (Huepfel/O’Connell) to go back into open session.

Direct Brunkhorst and Emerson to accept continuation of lease agreement with Fairview.

Motion (Huepfel/O’Connell) to adjourn 1:28 p.m. Carried.

**Respectfully Submitted
Luann Emerson, Clerk**

**President
Marsh Brunkhorst**