

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
July 9, 2019**

Call to Order: President Brunkhorst called the meeting to order at 5:58 p.m. in Council Chambers Village Hall.

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

Members Absent:

Staff present: Clerk/Treasurer Emerson

Approval of Agenda: Motion (O’Connell/Vorlicek) to approve agenda. Carried.

Motion (Vorlicek/O’Connell) 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. For the purpose of interviewing for the position of Chief of Police, review Wellhouse #2 and property bid.

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

Directive to Clerk Emerson to make offer to candidate for Chief of Police position per closed session discussion. Any counter offer goes back to full board.

Motion (Vorlicek/Huepfel) to accept offer on Wellhouse #2 and property of \$50 + all costs. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, O’Connell, Vorlicek. Nays: Jacobson. Carried. Emerson will contact buyer.

Motion (Ducklow/Jacobson) to adjourn 6:45 p.m. Carried.

**Respectfully Submitted
Luann Emerson, Clerk**

**President
Marsha Brunkhorst**