

Village of Spring Valley
Finance Committee minutes
February 5th 2020

Chairperson Ducklow called the meeting to order at 8:08 a.m. at Village Hall

Members Present: Ducklow, Brunkhorst, Jacobson

Members Absent:

Staff present: Clerk Emerson

Support:

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

Motion (Brunkhorst/Jacobson) 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 reviewing an offer on Lot 8 Red Fox Development

Motion to go into open session

Emerson will be in touch with Property Executives. This item will be on the agenda for the closed session/full board meeting on Monday morning.

The project list for the revenue bonding was reviewed. Emerson will update and Finance Committee will meet again in a couple months with Ehlers.

TID 2 and 3 tax increment split needs updating.

Motion (Brunkhorst/Jacobson) to adjourn 9:04 p.m.

Respectfully Submitted Luann Emerson