

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
February 10, 2020**

Call to Order: Brunkhorst called the meeting to order at 8:20 a.m.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson

Members Absent: O’Connell, Vorlicek

Staff: Clerk Emerson

SVHRC staff present: Kevin Larson

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

- **Motion (Huepfel, 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 discussing the Spring Valley Health Care Center and a Development lot.**
- **Motion (Huepfel/Jacobson) to go back into open session**

Kevin Larson will check with staff at SVHRC and another meeting will be scheduled. Tentative date is Wednesday February 19, 2020 at 7:45 a.m. Location to be Spring Valley Health and Rehabilitation Center at S830 Westland Court, Spring Valley Business Park.

The offer on Lot 8 has been withdrawn.

Motion (Ducklow, Falde) to adjourn 9:25 a.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Mary Ducklow, President pro tem