

Village of Spring Valley Village Board – SPECIAL BOARD meeting minutes August 3rd 2020

Call to Order: Brunkhorst called the meeting to order at 12:30 p.m. Members Present: Brunkhorst, Ducklow, Huepfel, Jacobson, O'Connell, Olson Members Absent: Falde Staff:

Approval of Agenda: Motion (O'Connell/Ducklow) to approve agenda. Carried.

- Motion (Huepfel/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 or exercises responsibility. For the purpose of conducting interviews for Public Works – Lead position
- Motion (Jacobson/Olson) to go back into open session

No action from closed session.

Motion (Huepfel/Ducklow) to adjourn 1:39 p.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President