

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
August 4th 2020**

Call to Order: Brunkhorst called the meeting to order at 7:46 a.m.

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

Members Absent: Falde

Staff:

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

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

No action from closed session.

Motion (Olson/Huepfel) to adjourn 9:00 a.m. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President