

**Village of Spring Valley  
Village Board – SPECIAL BOARD meeting minutes  
June 30, 2021**

**APPROVED**

**Call to Order:** Brunkhorst called the meeting to order at 8:00 a.m.

**Members Present:** Brunkhorst, Ducklow, Erickson, O’Connell, Olson

**Members Absent:** Lukes, Vorlicek

**Staff:** Emerson

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

1. **Motion (Ducklow/Erickson)** to approve Resolution 6-30-21 CMAR Phosphorus recommendations.

Vote: Ayes: Brunkhorst, Ducklow, Erickson, O’Connell, Olson. Nays: none. Absent: Lukes, Vorlicek. Carried.

**Motion (O’Connell/Olson) to adjourn 8:05 a.m. Carried.**

**Respectfully Submitted**

**Luann Emerson, Clerk**

**Marsha Brunkhorst, President**