

DRAFT

**Village of Spring Valley
Village Board – Special Board meeting
November 21, 2022**

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers

Members Present: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O’Connell, Vorlicek

Members Absent:

Staff present: Clerk Emerson

Approval of Minutes:

Approval of Agenda:

Appearances:

Motion 7:01 p.m. (Jorgenson/O’Connell) to go into closed session pursuant to WI State **Statute 19.85(1)(e)** deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Meeting with Spring Valley Health Care Services Board.

Motion 8:09 p.m. (Jorgenson/Vorlicek) to go back into open session

Action from closed session:

Motion by Vorlicek second by Huepfel to sign a 1-year contract with Health Dimensions Group for Spring Valley Health Care Center nursing home management oversight services. Vote: Ayes: Brunkhorst, Erickson, Huepfel, Lukes, O’Connell, Vorlicek. Nays: Jorgenson. Abstain: none. Absent: none. Motion carried.

Motion (Jorgenson/Vorlicek) to adjourn 8:09 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President