

**APPROVED**

**Village of Spring Valley  
Village Board – Special Board meeting  
June 1, 2023**

**Call to Order:** President Koch called the meeting to order at 6:00 p.m. in Council Chambers

**Members Present:** T. Koch, Erickson, Huepfel, Jorgenson, P. Koch, Lukes, O’Connell

**Members Absent:**

**Staff present:** Clerk Emerson

**Approval of Minutes:**

**Approval of Agenda:**

**Appearances:**

Motion 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. For the purpose of discussing recent notices to Spring Valley Health & Rehab Center.

Motion to go back into open session

No action from closed session

**Motion to adjourn 8:10 p.m. Carried.**

Respectfully submitted

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Luann Emerson, Clerk

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Theresa Koch, President