

**Village of Spring Valley
Personnel Committee
September 6, 2023**

Call to Order: Erickson called the meeting to order at 7:40 p.m. at the Village Hall.

Members Present: Erickson, Jorgenson

Members Absent: T. Koch absent as committee member

Others Present: Clerk Emerson

Approval of Agenda: Motion (Jorgenson/Erickson) to approve agenda as presented. Carried

Agenda items:

Motion (Jorgenson/Erickson) 7:41 p.m. 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 reviewing a complaint against a Board member.

Motion (Jorgenson/Erickson) 8:04 p.m. to go back into open session

Action from closed session: A copy of the complaint and meeting minutes will be filed in Board member's file.

Motion (Jorgenson/Erickson) to adjourn 8:06 p.m. Carried.

Respectfully submitted _____