

**Village of Spring Valley
CDA Committee
November 6, 2023**

Call to Order: The meeting was called to order at 5:15 p.m. at the Village Hall.

Members Present: Theresa Koch, Ruth Lukes, Corey Bauer, Kevin Olson, Nate Pelz

Members Absent: Dee Dee Mattison

Staff present: Clerk Emerson

Others present:

Approval of Agenda: Motion (Bauer/Lukes) to approve the agenda. Carried.

Motion (Olson/Bauer) 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 reviewing counter offer on local building.

Motion (Bauer/Koch) to go back into open session.

Directive to Clerk Emerson to get in touch with Attorney Helgeson regarding signed counter offer

Motion (Koch/Olson) to adjourn 5:40 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator