

**Village of Spring Valley
Personnel Committee
February 19, 2024**

Call to Order: Erickson called the meeting to order at 5:00 p.m. at the Village Hall.

Members Present: Erickson, Jorgenson, T. Koch

Members Absent:

Others Present: Administrator Emerson

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

Agenda items:

Motion (Jorgenson/T. Koch) 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 the interview process on February 13th.

Motion (Jorgenson/T. Koch) p.m. to go back into open session

Action from closed session: none.

Employee handbooks were handed out to prepare for the February 26, 2024 meeting

Motion (Jorgenson/Koch) to adjourn 5:41 p.m. Carried.

Respectfully submitted

Luann Emerson, clerk