

**Village of Spring Valley
CDA Committee
January 10, 2024**

Call to Order: The meeting was called to order at 2:00 p.m. at the Village Hall.

Members Present: Theresa Koch, Ruth Lukes, Corey Bauer, Dee Dee Mattison, Nate Pelz

Members Absent:

Staff present: Clerk Emerson, Public Works Supervisor Kirby

Others present:

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

Motion (Koch/Pelz) 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 Offer to Purchase in Westland Meadows Business Park.

Motion (Lukes/Pelz) to go back into open session.

Action from closed session: A counter-offer was made to the potential buyer. Deadline for acceptance 1/15/2024.

Motion (Pelz/Lukes) to adjourn 3:19 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator