Village of Spring Valley Personnel Committee May 15, 2024

**Call to Order: Jorgenson** called the meeting to 5:01 p.m. at the Village Hall.

Members Present: Jorgenson, T. Koch

Members Absent: Erickson

Others Present: Administrator Emerson, PW Supervisor Kirby

Approval of Agenda: Motion (T. Koch/Jorgenson) 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 applications for Public Works Assistant position and setting interviews.

Motion (Jorgenson/T. Koch) 6:48 p.m. to go back into open session

Candidates set per closed session. Emerson will call to schedule

Motion (Jorgenson/Koch) to adjourn 6:49 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator