

**Village of Spring Valley
Personnel Committee
May 20, 2024**

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

Members Present: Erickson, Jorgenson, T. Koch

Members Absent:

Others Present: Administrator Emerson, PW Supervisor Kirby, PW Reitz

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 conducting interviews for PW Assistant full time position.

Motion (Jorgenson/T. Koch) 7:00 p.m. to go back into open session

No action, additional interviews on 5/22/2024

Motion (Jorgenson/Koch) to adjourn 7:05 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator