

**Village of Spring Valley
Personnel Committee
May 22, 2024**

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

Members Present: Jorgenson, T. Koch

Members Absent: Erickson

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 PW interview.

Motion (Jorgenson/T. Koch) 6:00 p.m. to go back into open session

An offer will be made to a candidate based on discussion after the last interview.

Motion (Jorgenson/Koch) to adjourn 6:01 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator