

**Village of Spring Valley
Personnel Committee
July 26, 2024**

Call to Order: Erickson called the meeting to 2:00 p.m. at the Village Hall.

Members Present: Jorgenson, T. Koch

Members Absent: Erickson

Others Present: PW Supervisor Kirby, PW Assistant Rohr

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

Agenda items:

Motion (T. Koch/Jorgenson) 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 assessing an employee.

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

Action from closed session: PIP put into place with employee.

Motion (T. Koch/Jorgenson) to adjourn. Carried.

Respectfully submitted

Brad Jorgenson, minutes

Luann Emerson, Administrator