

**Village of Spring Valley**

**Village Board – Special meeting**

**August 18, 2017**

**Call to Order:** President Brunkhorst called the meeting to order at 8:30 a.m. in Council Chambers Village Hall.

**Members Present:** Ducklow, Jacobson, O'Connell, Vorlicek

**Members Absent:** Falde, Huepfel

**Others present:** Clerk/Treasurer Emerson, Chief DuBois

**Approval of Agenda: Motion (Ducklow/O'Connell) to approve agenda. Carried.**

**Motion (O'Connell/Jacobson) to go into closed session pursuant to WI State Statute 19.85 (1)(f) Preliminary consideration of specific personnel problems.**

**Motion (Ducklow/Jacobson) to go back into open session.**

**Motion (Huepfel/Vorlicek) to adjourn. Carried.**

**Respectfully submitted Luann Emerson, Clerk**

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