

**Village of Spring Valley
Emergency Services Committee
January 10 2019**

Call to Order: Chairperson Huepfel called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Huepfel, Falde, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief DuBois, SV School Dist Superintendent Don Haack

Approval of Agenda: Motion (Falde/Vorlicek) to approve the agenda. Carried

Motion (Vorlicek/Falde) 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 interview first candidate for full time police officer

Motion (Vorlicek/Falde) to go into open session

No action

Motion (Vorlicek/Falde) to adjourn. Carried

Respectfully submitted _____