

**Village of Spring Valley  
Emergency Services Committee  
January 2 2019**

**Call to Order:** Chairperson Huepfel called the meeting to order at 8:15 a.m. at the Village Hall.

**Members Present:** Huepfel, Falde, Vorlicek

**Members Absent:**

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

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

Motion (Vorlicek/Huepfel) 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 discussing FT police officer applications.

**Motion to go back to open session**

**Action –** (Vorlicek/Huepfel) to move 3 people forward for interviews. If one has moved on and is no longer interested, full board will interview the final 2.

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

Respectfully submitted \_\_\_\_\_