

Village of Spring Valley  
Public Works Committee  
January 11, 2019

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

Members Present: Vorlicek, Huepfel, Jacobson

Members absent:

Others present: Clerk Emerson, PW Interim Director Joel Stark, Cedar rep Steinmeyer

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

Motion (Vorlicek/Jacobson) to go in to 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 reviewing job applications received by 1/10/2019 for Public Works – Lead position

Motion (Huepfel/Jacobson) to go back into open session. Carried.

Action: 5 applicants will move forward with interviews on January 21<sup>st</sup>. All others are ranked in case the first 5 are no longer interested. 3 will move to full board interviews at the regular board meeting January 30<sup>th</sup>.

Motion (Huepfel/Jacobson) to adjourn. Motion carried.

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