

approved

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
February 26, 2019**

Call to Order: President Pro tem Ducklow called the meeting to order at 5:50 p.m. in Council Chambers Village Hall.

Members Present: Ducklow, Huepfel, Jacobson, Falde, Vorlicek

Members Absent: Brunkhorst, O'Connell

Staff present: Clerk/Treasurer Emerson

Others present: 3 members of the SVHRC board

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

Motion (Huepfel/Jacobson) 5:52 p.m. to go into closed session pursuant to WI State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of the Village of Spring Valley purchasing the assets of the Spring Valley Health and Rehabilitation Center.

Motion (Jacobson/Huepfel) to go into open session 7:15 p.m.

Action: Finance Committee member Jacobson was given a directive to speak with RCU in regards to the Village of Spring Valley purchasing SVHRC

Motion (Huepfel/Jacobson) to adjourn. Carried.

Respectfully Submitted _____

President _____