

APPROVED

**Village of Spring Valley  
Village Board – SPECIAL BOARD meeting minutes  
March 21 2019**

**Call to Order:** President Pro tem Ducklow called the meeting to order at 5:45 p.m. in Council Chambers Village Hall.

**Members Present:** Ducklow, Jacobson, Falde, O’Connell, Brunkhorst by phone for closed session only.

**Members Absent:** Huepfel, Vorlicek

**Staff present:** Clerk/Treasurer Emerson

**Others present:** Members of the SVHRC board

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

**Motion (Falde/O’Connell) 5:46 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/Falde) to go into open session 5:58 p.m.**

**A public informational meeting was held to inform residents of the intent of the village and get their feedback. Members of the SVHRC board and employees were present to answer questions as well. This does not affect the financing of any other projects the village is doing and will not put the village at risk. Current operations do not support the debt load, the only way out of that debt is if the property changes ownership. The meeting was attended by 24 residents.**

**Motion (O’Connell/Falde) to adjourn. Carried.**

**Respectfully Submitted**\_\_\_\_\_

**President**\_\_\_\_\_