

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
May 31, 2019**

Call to Order: President Brunkhorst called the meeting to order at 7:31 a.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek

Members Absent:

Staff present: Clerk/Treasurer Emerson

Approval of Agenda: Motion (O’Connell/Ducklow) to approve agenda. Carried.

- Motion (Huepfel/O’Connell) to go into closed session.
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Action from closed session:

Motion (Huepfel/Jacobson) to start clinic building lease termination process with Alina. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell, Vorlicek. Nays: none. Motion Carried.

Motion (Jacobson/O’Connell) to follow CDA recommendation for sale of property in Westland Meadows Business Park to Tom Morrow. Vote: Ayes: Vorlicek, O’Connell, Jacobson, Huepfel, Falde, Ducklow, Brunkhorst. Nays: none. Motion Carried.

Exploration on water rate structure will continue.

Motion (Jacobson/Huepfel) to adjourn 8:54 a.m. Carried.

Respectfully Submitted Luann Emerson, Clerk