

Village of Spring Valley
Finance Committee minutes
June 25, 2019

Chairperson Ducklow called the meeting to order at 7:00 a.m. at Village Hall

Members Present: Ducklow, Brunkhorst, Jacobson

Members Absent:

Staff present: Clerk Emerson

Approval of Agenda: Motion (Ducklow/Brunkhorst) to approve agenda. Carried.

Motion (Jacobson/Brunkhorst) 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 discussing the Management Agreement and other considerations in the purchase of SVHRC.

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

No action from closed session

Motion (Brunkhorst/Ducklow) to adjourn

Respectfully Submitted Luann Emerson