

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
July 17, 2019**

Call to Order: President Brunkhorst called the meeting to order at 8:02 a.m. in Council Chambers Village Hall.

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

Members Absent: Falde

Staff present: (Emerson absent)

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

Motion 8:05 a.m. (Huepfel/O’Connell) to go into 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 of exercises responsibility. For the purpose of considering counter offer for Chief of Police position.

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

Motion (Huepfel/O’Connell) to direct Kathie to make offer per discussion in closed session. Carried.

Motion (Jacobson/Vorlicek) to adjourn 8:50 a.m. Carried.

**Respectfully Submitted
Luann Emerson, Clerk**

**President
Marsha Brunkhorst**