

APPROVED

**Village of Spring Valley  
Village Board – SPECIAL BOARD meeting minutes  
March 27, 2020**

**Call to Order:** President Brunkhorst called the meeting to order at 8:00 a.m.

**Members Present:** Ducklow, Falde, Huepfel, Jacobson, O’Connell

**Members Absent:** Vorlicek

**Staff:** Clerk Emerson

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

**Motion (Ducklow/Huepfel) to go into closed session**

**Motion (O’Connell/Falde) to go into open session**

**Motion (Huepfel/ O’Connell) to offer split of difference between selling and asking price. If buyer does not approve, Emerson and Kruschke will negotiate. Vote: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O’Connell. Nays: none. Absent: Vorlicek. Carried.**

**Directive to offer Hickory Homes discounted option on 3 other lots: #11, #12, #15 for up to 60 days if the lots are still available.**

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

**Respectfully Submitted**

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**Luann Emerson, Clerk**

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**Marsha Brunkhorst, President**