

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
May 1, 2020**

Call to Order: Brunkhorst called the meeting to order at 8:02 a.m.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, Olson

Members Absent: O'Connell

Staff: Clerk Emerson

SVHRC staff present: Kevin Larson

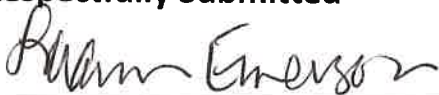
Approval of Agenda: Motion (Ducklow/Huepfel) to approve agenda. Carried.

- **Motion (Jacobson/Falde) 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 Spring Valley Health Care Center.**
- **Motion (Ducklow/Falde) to go back into open session**

No action from closed session. Meet again May 13, 2020 7:45 a.m.

Motion (Jacobson, Falde) to adjourn 9:20 a.m. Carried.

Respectfully Submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President