

APPROVED

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
May 13, 2020**

Call to Order: Brunkhorst called the meeting to order at 7:50 a.m.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, Jacobson, O'Connell, Olson

Members Absent:

Staff: Clerk Emerson

SVHRC staff present: Kevin Larson

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

- **Motion (Ducklow/Huepfel) 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 (O'Connell/Huepfel) to go back into open session**

No action from closed session.

Motion (Jacobson, O'Connell) to adjourn 9:01 a.m. Carried.

Respectfully Submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President