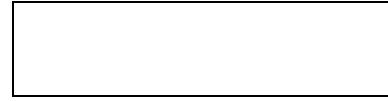


Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
July 13, 2020



Call to Order: Brunkhorst called the meeting to order at 6:00 p.m.

Members Present: Brunkhorst, Ducklow (late), Huepfel, Jacobson, O’Connell, Olson

Members Absent: Falde

Staff: Clerk Emerson

6:01 p.m. Open public hearing to consider a Resolution 6-3-20 to vacate and discontinue that portion of Iron Street lying easterly of the east right-of-way line of McKay Avenue, Village of Spring Valley, Pierce County, Wisconsin.

6:05 p.m. Close public hearing

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

Action items:

1. No public comments, no objections. **Motion (Huepfel/Olson)** to approve Resolution 6-3-20. Vote: Ayes: Brunkhorst, Huepfel, Jacobson, O’Connell, Olson. Nays: none. Absent: Ducklow, Falde. Abstain: none. Motion carried.
2. **Motion (Jacobson/O’Connell)** to approve Operator’s Licenses. Carried
 - **Motion (Huepfel/O’Connell) to go into closed session pursuant to WI State Statute 19.85 (1)(f) Considering personal histories of specific persons or the investigation of charges against specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. For the purpose of operator’s license denial appeal.**
 - **Motion (O’Connell/Jacobson) to go back into open session**

Appeal was denied. Criteria and process for denial will be reviewed. If a policy change becomes an action item on the agenda, The Spillway will be notified so they can attend the meeting.

Motion (Ducklow, Olson) to adjourn. Carried.

Respectfully Submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President