

**Village of Spring Valley
Village Board – SPECIAL BOARD meeting minutes
May 5, 2021**

APPROVED

Call to Order: Brunkhorst called the meeting to order at 4:30 p.m.

Members Present: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson

Members Absent: Vorlicek

Staff: Clerk, PD,

Approval of Agenda: Motion (O'Connell/Olson) to approve agenda. Carried.

- **Motion (O'Connell/Erickson) 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 or exercises responsibility. For the purpose of discussing a complaint and 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 Westland Meadows potential business cost of acreage; and considering offer on lots 14 and 15 Cardinal Drive.
- **Motion (Ducklow/Olson) to go back into open session**

Action from closed session: 1. Motion (Olson/O'Connell) to accept the offer of \$12,000 on lots 14 and 15 to include counter that if buyer does not build within 3 years, buyer will pay appropriate sewer hook-up costs. Clerk will contact real estate agent and sign documents. 2. Directive to CDA on how to proceed with pricing acreage in Westland Meadows Business Park at end of TID life.

Motion (Erickson/O'Connell) to adjourn 6:12 p.m. Carried.

**Respectfully Submitted
Luann Emerson, Clerk
Marsha Brunkhorst, President**