

APPROVED

**Call to Order:** Brunkhorst called the meeting to order at 8:03 a.m.

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

**Members Absent:**

**Staff:** Emerson

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

**Motion (O'Connell/Erickson)** to go into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchase 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 health care center direction.

**Motion (Lukes/Olson)** to go back into open session

Motion (O'Connell/Lukes) to enter into a contract with CliftonLarsonAllen, LLP to do a market study for Spring Valley Health and Rehabilitation Center. Total cost of all components \$30,000 to be paid for with PPP funds received by Spring Valley Health Care Services, Inc. The contract will be between CLA and Village of Spring Valley. Trustees Olson and Ducklow will answer all questions from CLA with respect to limited time. Vote: Ayes: Brunkhorst, Ducklow, Erickson, Lukes, O'Connell, Olson, Vorlicek. Nays: none. Absent: none. Motion carried.

**Motion (Vorlicek/Erickson) to adjourn 8:31 a.m. Carried.**

**Respectfully Submitted**

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**Luann Emerson, Clerk**

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**Marsha Brunkhorst, President**