

**Village of Spring Valley
Emergency Services Committee minutes
November 2, 2021**

Call to Order: Erickson called the meeting to order at 8:32 a.m. at the Village Hall.

Members Present: Erickson, Ducklow, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief Verges

Approval of previous meeting minutes:

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

Motion (Vorlicek/Ducklow) 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 and asking questions regarding personnel issues.

Motion (Ducklow/Vorlicek) to go back into open session

Directive to Emerson: coordinate with chief to schedule all-department meetings e/o month.

Motion (Ducklow/Vorlicek) to adjourn 9:38 a.m. Carried.

Respectfully submitted _____