

Village of Spring Valley, Wisconsin  
Village Board Special Meeting  
April 13, 2022 10:00 a.m.

approved

President Brunkhorst called the meeting to order at 10:00 a.m. in the Village Council Room.

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

**Members Absent:**

**Staff present:** Emerson

Approve Agenda: **Motion (O'Connell/Lukes) to approve the agenda as presented. 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 reviewing PD.

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

Action: Directive to ES to work on a transition plan. Brunkhorst and Erickson will meet with Chief Verges.

**Motion (Ducklow/O'Connell) to adjourn.**

Respectively submitted

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Luann Emerson, Clerk

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Marsha Brunkhorst, President