

APPROVED

**Village of Spring Valley  
Village Board – Joint meeting with SVHRC board  
August 17, 2022**

**Call to Order:** President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers

**Members Present:** Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O’Connell

**Members Absent:** Vorlicek

**Staff present:** Clerk Emerson

**Approval of Minutes:**

**Approval of Agenda: Motion (Huepfel/Jorgenson)** to approve agenda. Carried.

**Appearances:**

**Also present is the Spring Valley Health and Resource Center board**

**Motion (Huepfel/Jorgenson) 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 Spring Valley Health and Rehab Center.

**Motion (Huepfel/Erickson)** to go into open session

Action from closed session

**Motion (Huepfel/O’Connell)** for SVHRC board to obtain RFPs from nursing home management firms as soon as possible. Carried

**Motion (Huepfel/Lukes)** authorizing Brunkhorst and Emerson to take \$100K draw on the cash flow promissory note reserve at Bremer Bank. Vote: Ayes: Brunkhorst, Erickson, Huepfel, Jorgenson, Lukes, O’Connell. Nays: none. Absent: Vorlicek. Motion carried.

**Motion (Jorgenson/O’Connell) to adjourn 8:37 p.m. Carried.**

Respectfully submitted

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Luann Emerson, Clerk

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Marsha Brunkhorst, President