

APPROVED

**Village of Spring Valley
Village Board – Special Board meeting
August 30, 2022**

Call to Order: President Brunkhorst called the meeting to order at 8:07 a.m. in Council Chambers

Members Present: Brunkhorst, Erickson, Huepfel, Lukes, O’Connell, Vorlicek

Members Absent: Jorgenson

Staff present: Clerk Emerson

Approval of Minutes:

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

Appearances:

Motion (O’Connell/Lukes 8:08 a.m.) 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 approving sale of property in Westland Meadows Business Park.

Motion (O’Connell/Vorlicek 8:20 a.m.) to go into open session

Motion (Huepfel/O’Connell) to sell 2.8 acres in Westland Meadows Business Park for \$3000/acre, includes sewer hook-up, closing by September 16 or sooner. Voice vote Ayes 6, Nays 0. Motion carried.

Motion (O’Connell/Lukes) to adjourn 8:22 a.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President