

APPROVED

**Village of Spring Valley  
Village Board – Special Board meeting  
September 28, 2022**

**Call to Order:** President Pro-tem Vorlicek called the meeting to order at 5:30 p.m. in Council Chambers

**Members Present:** Erickson, Huepfel, Jorgenson, Vorlicek

**Members Absent:** Brunkhorst, Lukes, O’Connell

**Staff present:** Clerk Emerson

**Approval of Minutes:**

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

**Appearances:**

**Motion (Huepfel/Jorgenson)** to approve Resolution 9-28-22 Resolution Authorizing Application Wisconsin Department of Natural Resources (WNRD) 2023 Forestry Grant. This resolution needs to be submitted with the grant application by October 3<sup>rd</sup>.

Yes (4) No (0) Abstain (0) Absent (3). Motion carried.

**Motion (Huepfel/Jorgenson)** to approve closing date change on the Westland Meadows Business Park property of 2.8 acres originally approved August 30 2022 as closing September 16 2022 or sooner. Closing date will now be September 30 2022 or sooner. Carried.

**Motion (Huepfel/Jorgenson)** to adjourn 5:53 p.m. Carried.

Respectfully submitted



Luann Emerson, Clerk



Marsha Brunkhorst, President

