



**Village of Spring Valley
Village Board – Special Board meeting
November 10, 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, Vorlicek

Members Absent:

Staff present: Clerk Emerson

Approval of Minutes:

Approval of Agenda:

Appearances:

Motion 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. Meeting with Spring Valley Health Care Services Board.

Motion to go back into open session

No action from closed session

Motion to adjourn 8:12 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President