

**Village of Spring Valley
CDA Committee
February 14 2023**

Call to Order: The meeting was called to order at 10:00 a.m. at the Village Hall.

Members Present: Marsha Brunkhorst, Guy Leach, Bob McMurrin

Members Absent: Ruth Lukes, Jeff Hannack

Staff present: Clerk Emerson

Support:

Approval of Agenda: Motion (Leach/McMurrin) to approve the agenda. Carried.

Motion (Leach/Hannack) 10:07 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 reviewing offer on front Lot 2 Westland Meadows Business Park

Motion (McMurrin/Leach) 11:19 a.m. to go back into open session.

Action from closed session:

1. Buyer has advised of a couple uses for the property, potential buildings for the Lot 2 site. Brunkhorst will present the offer to full board in closed session on February 23rd.
2. Brunkhorst will present offer to purchase clinic building in closed session on Feb. 23rd.

Both offers will be at no cost to Village.

Motion (McMurrin/Leach) to adjourn 11:23 a.m. Carried.

Respectfully submitted

Luann Emerson, Clerk