

**Village of Spring Valley  
Personnel Committee  
October 2, 2023**

**Call to Order:** Erickson called the meeting to order at 5:15 p.m. at the Village Hall.

**Members Present:** Erickson, Jorgenson, T. Koch

**Members Absent:**

**Others Present:** Clerk Emerson

**Approval of Agenda: Motion (Jorgenson/T. Koch) to approve agenda as presented.** Carried

**Agenda items:**

**Motion (Jorgenson/T. Koch) to go into closed session** pursuant to WI State Statute 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of reviewing employee wages and other department considerations.

**Motion (Jorgenson/T. Koch) p/m. to go back into open session**

**Action from closed session:** Recommendations will be presented in closed session at full Board meeting.

**Motion (Jorgenson/Erickson) to adjourn 6:25 p.m. Carried.**

Respectfully submitted \_\_\_\_\_