

**Village of Spring Valley  
CDA Committee  
October 30, 2023**

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

**Members Present:** Theresa Koch, Ruth Lukes, Corey Bauer, Nate Pelz

**Members Absent:** Kevin Olson, Dee Dee Mattison

**Staff present:** Clerk Emerson

**Others present:**

**Approval of Agenda: Motion (Bauer/Lukes) to approve the agenda. Carried.**

**Motion (Pelz/Bauer) 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 counter offer on local building.

**Motion (Bauer/Koch) to go back into open session.**

Action from closed session: Attorney Phil Helgeson will update a counter offer from Village to seller. Emerson will deliver to seller when it is signed.

**Motion (Koch/Pelz) to adjourn 7:06 p.m. Carried.**

Respectfully submitted

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Luann Emerson, Administrator