

**Village of Spring Valley  
Personnel Committee  
November 16, 2023**

**Call to Order:** Erickson called the meeting to order at 5:00 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 discussing and scheduling year end employee reviews.

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

**Action from closed session:** Directive to Emerson to schedule four reviews per closed session discussion.

**Motion (Jorgenson/Koch) to adjourn 5:01 p.m. Carried.**

Respectfully submitted

Luann Emerson, clerk