

**Village of Spring Valley
Personnel Committee
February 1, 2024 - 7:30 p.m.**

Call to Order: Erickson called the meeting to order at 7:35 p.m. at Village Hall.

Members Present: Erickson, T. Koch, Jorgenson

Members Absent:

Others Present:

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

Agenda Items:

1. Motion (T. Koch/Jorgenson) to convene in closed session under Wisconsin Statutes 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee or which the governmental body has jurisdiction or exercises responsibility.
 - i. Discuss employee performance.
2. Return to Open Session
 - i. Motion (Jorgenson/T. Koch) to reconvene in open session.
 - ii. Action: None

Motion (Jorgenson/T. Koch) to adjourn at: 9:05 p.m. Carried.

Respectfully submitted by:

Brad Jorgenson, Trustee