

**Village of Spring Valley
CDA Committee
January 8 2024**

Call to Order: The meeting was called to order at 5:00 p.m. at the Village Hall.

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

Members Absent:

Staff present: Clerk Emerson

Others present:

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

Motion (Mattison/Lukes) 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 to Purchase on Lot 7 in Westland Meadows Business Park.

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

Action from closed session: CDA would like Public Works Supervisor Kirby to attend a meeting so they can get more information on current refuse, suggested future site, and additional property questions. Another CDA meeting has been scheduled for Wednesday January 10 at 2:00 p.m.

Motion (Mattison/Pelz) to adjourn 5:52 p.m. Carried.

Respectfully submitted

Luann Emerson, Administrator