

Village of Spring Valley
Village Board – emergency meeting of the Board of Trustees
October 22, 2024

Call to Order: President T. Koch called the meeting to order at 6:00 p.m. in Council Chambers

Members Present: T. Koch, Jorgenson, P. Koch, Lukes

Members Absent: Erickson, Huepfel, O’Connell

Staff: Administrator Emerson

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

Motion (P. Koch/Jorgenson) to go into closed session pursuant to WI § 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 discussing Spring Valley Health & Rehab Center.

Motion to go back into open session.

Action from closed session: none.

Other action items:

- 1. Motion (Jorgenson/P. Koch)** to approve Resolution 10-22-2024 Authorizing the Village of SV to Direct Charge Additional Funds for Public Fire Protection \$47,419 which is 25% of the current \$189,678 due to Spring Valley Waterworks. Vote: ayes: T. Koch, Jorgenson, P. Koch, Lukes. Ayes: none. Absent: Erickson, Huepfel, O’Connell. Abstain: none. Carried.
- 2. Motion (Jorgenson/Lukes)** to approve ETF-1324 Resolution for Inclusion Under the Wisconsin Public Employers Group Health Insurance Program. Vote: ayes: Lukes, P. Koch, Jorgenson, T. Koch. Nays: none. Absent: Erickson, Huepfel, O’Connell. Abstain: none. Carried.

Motion (Jorgenson/O’Connell) to adjourn 7:30 p.m. Carried

Respectfully submitted
Luann Emerson, Administrator