

**Village of Spring Valley
Village Board – Emergency meeting of the Board of Trustees
January 11, 2025**

Call to Order: President pro tem Brad Jorgenson called the meeting to order at 2:03 p.m. in Council Chambers

Members Present: Jorgenson, P. Koch, Erickson, Lukes, O'Connell, Huepfel

Members Absent: T. Koch

Staff present: Administrator Emerson

Also present were members of the Spring Valley Health Care Services, Inc/Valley Villas Board Jay Richardson and Marsha Brunkhorst.

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

Motion (O'Connell/Erickson) 2:04 p.m. to go into closed session pursuant to WI § 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 reviewing HDG documents for SVHRC.

Motion (O'Connell/Erickson) 3:25 p.m. to go back into open session.

Action from closed session:

- Representatives were named for a subcommittee that will work together with HDG and Valley Villas. Brad Jorgenson, Ruth Lukes, Luann Emerson are tentative members of that subcommittee to represent Spring Valley Health and Rehabilitation Center.
- Public Works will move forward with an offer to another prospective employee for Assistant position.

Motion (Huepfel/P. Koch) to adjourn 3:25 p.m. Carried

Respectfully submitted
Luann Emerson, Administrator