

**Village of Spring Valley**  
**Village Board – Emergency meeting of the Board of Trustees**  
**January 4, 2025**

**Call to Order:** President pro tem Brad Jorgenson called the meeting to order at 5:00 p.m. in Council Chambers

**Members Present:** Jorgenson, Erickson, Lukes, O’Connell, Huepfel

**Members Absent:** T. Koch, P. Koch

**Staff present:** Administrator Emerson

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

Motion (Huepfel/Lukes) 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 Village Board submitted forms.

Motion to go back into open session.

**Action from closed session:** The Village Board has unanimously accepted the resignation of President Theresa Koch effective 1/31/2025. She will be removed from bank accounts effective immediately. All other tasks necessary to insure continuation of government will be carried out as needed.

**Motion (O’Connell/Erickson) to adjourn 5:35 p.m. Carried**

Respectfully submitted  
Luann Emerson, Administrator