

Village of Spring Valley
Village Board – emergency meeting of the Board of Trustees
December 16, 2024

Call to Order: President T. Koch called the meeting to order at 5:30 p.m. in Council Chambers

Members Present: T. Koch, Erickson, Huepfel, Jorgenson, P. Koch, Lukes, O’Connell

Members Absent:

Staff: Administrator Emerson

Approval of Agenda: Motion (O’Connell/Lukes) to approve agenda. Carried.

Motion (Huepfel/Jorgenson) 5:36 p.m. 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 (Jorgenson/Lukes) 6:38 p.m. to go back into open session.

Action from closed session: none.

Motion (Jorgenson/P. Koch) to adjourn 6:39 p.m. Carried

Respectfully submitted
Luann Emerson, Administrator