



March 12, 2018

## Special Board Meeting

The Full Board met on Monday, March 12, 2018 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order at 4:00 p.m. by Village President, Larry Ebersold.

### Roll Call

Present: Village President, Larry Ebersold  
Village Trustee, Diane Barton  
Village Trustee, Gary "Goob" Coy  
Village Trustee, Caylin Muehlberg  
Village Trustee, Greg Peer  
Village Trustee, Russell Stone

Absent: Village Trustee, Jared Woody

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Public Works Director, Chris Bartlett  
Police Chief, Jeff Schinzing (left early)  
Police Officer, Dan Wald  
Vincent Zilka

The Village Board reviewed various aspects of the updated code that is being implemented between the Village of Grantsburg and General Code. The previous code was with Community Code Service. There are meetings that need to take place to review the wording and consistency of the code with WI State Statutes and previous version. This is the first of those meetings.

The board reviewed a new portion of the code which would consist of a Police Review Board. The wording of the code in the context of the document was reviewed. The board will work on reviewing the Police Review Board in the near future and possibly forming a committee.

The board discussed changing the form of voting for village board, was from a caucus style to nomination papers being filed.

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton to adopt the nomination paper form of voting versus the previous caucus form of voting in the Village of Grantsburg. The form of voting will take place after final approval of the updated village ordinances.***

Ayes: Ebersold, Barton, Coy, Muehlberg  
Nays: Peer, Stone  
Motion to approve: Carried

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Stone to adjourn the Special Board Meeting at 5:55 p.m.***



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Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
March 12, 2018