



April 23, 2018

Special Board Meeting

The Full Board met on Monday, April 23, 2018 @ 3:30 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin. The Special Board Meeting was called to order at 3:30 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, Michael Longhenry
Village Trustee, Caylin Muehlberg (Arrived at 3:55 p.m.)
Village Trustee, Greg Peer
Village Trustee, Russell Stone

Absent: None

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Police Chief, Jeff Schinzing
Public Works Director, Chris Bartlett

First order of business was to review the Performance Review Process. Wording in the Employee Handbook is as follows:

Performance Review.

At a minimum of yearly, a performance evaluation will be conducted with each employee to review:

- a. His/her on the job performance
- b. Attendance
- c. Employee input, ideas and concerns

This review will be performed by the employees immediate Supervisor, members of the Personnel Committee and/or the Village President. A record of this review will be placed in the individual employees personnel file.

Village Trustee, Barton moved, seconded by Village Trustee, Peer to change the wording in the Employee Manual as well as the procedure as follows: The review will be performed by the Village Board. A record of this review will be placed in the individual employees personnel file.

Ayes: Ebersold, Barton, Coy, Longhenry, Muehlberg, Peer, Stone

Nays: NONE

Motion to Approve: Carried

Changes that were made to the village code by the Village Engineer were reviewed.

Changes to the village code were discussed by the Village Board. Village Trustee, Muehlberg will investigate the existing chicken ordinance and present possible changes to the board before final changes are submitted to the code company by the deadline presented.



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Village Trustee, Barton moved, seconded by Village Trustee, Longhenry to adjourn the Special Board Meeting at 5:35 p.m.

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

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
April 23, 2018