



June 11, 2018

## Special Board Meeting

The Full Board met on Monday, June 11 2018 @ 5:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin. The Special Board Meeting was called to order at 5:00 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, Michael Longhenry  
Village Trustee, Caylin Muehlberg

Absent: Village Trustee, Greg Peer  
Village Trustee, Russell Stone

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Todd Anderson  
Craig Selander, Architect

Discussion took place regarding Resolution #18-11 Providing for the Publication, Filing, Inspection & Adoption of a Code of General Ordinances. This is the first step in approval of the new code of ordinances for the Village of Grantsburg.

***Village Trustee, Barton moved, seconded by Village Trustee, Coy to approve Resolution #18-11 Providing for the Publication, Filing, Inspection & Adoption of a Code of General Ordinances for the Village of Grantsburg.***

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

***Village Trustee, Coy moved, seconded by Village Trustee, Longhenry to enter into Closed Session pursuant to § 19.85(1)(c) Wis. Stats. to discuss land negotiations.***

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

***Village Trustee, Muehlberg, seconded by Village Trustee, Barton to reconvene into Open Session to discuss land negotiations.***

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



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***Village Trustee, Muehlberg moved, seconded by Village Trustee Barton to have the board hire an appraiser after the concrete is gone on the Kozak Property to evaluate a price for said property.***

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

***Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton 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  
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