



November 27, 2018

Special Board Meeting

The Village Board met on Tuesday, November 27, 2018 @ 4:15 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order at 4:15 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, Greg Peer
Village Trustee, Russell Stone

Absent: Village Trustee, Caylin Muehlberg

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

Village Clerk, Bjorklund presented application of a Provisional Class "B" Beer and "Class B" Liquor License for a period of December 5, 2018 – December 12, 2018 for Minit Mart, LLC. She noted that Minit Mart will be under new ownership on December 5, 2018 and they would like ability to sell beer, wine and liquor products before actual approval takes place at the regularly scheduled December 10, 2018 Village Board Meeting.

Village Trustee, Stone moved, seconded by Village Trustee, Barton to approve a Provisional Class "B" Beer and "Class B" Liquor License for a period of December 5, 2018 – December 12, 2018 for Minit Mart, LLC.

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

Village President, Ebersold noted that the Administration Committee made a recommendation to hold off on borrowing \$80,000 until a later time or hold off on a line of credit. Discussion ensued.

Village Trustee, Peer moved, seconded by Village Trustee, Longhenry to not borrow \$80,000 until spring of 2019 and hold off on a line of credit.

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

Village President, Ebersold noted that the Administration Committee recommended to the full board to have Village Treasurer, Meyer submit results of the outcome of submitted applications for other insurance and have them review options given. Village Treasurer, Meyer had just received news yesterday that the Western



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Wisconsin Municipal Consortium for WEA Trust had denied applications for group insurance with them. The current insurance that the village now offers their employees with Anthem Blue Cross Blue Shield is going up 19%. She would like to work with Carol Alderman of Jensen Sundquist and submit applications with other insurance companies. She wants to find something that's fair to the employer and employee. She will present her findings at the December 10, 2018 Village Board Meeting for discussion of coverage.

Village President, Ebersold stated that Amy Sundquist, Administrative Assistant for the Grantsburg Police Department had just garnered her resignation with the Grantsburg Police Department. Her resignation letter stated her last day of employment would be December 7, 2018. It was the recommendation of the Administration Committee to accept Amy Sundquist's resignation. He noted that in the future he would like to schedule another Administration Committee Meeting to discuss possibly filling the Administrative Assistant position left by Amy Sundquist.

Village Trustee, Peer moved, seconded by Village Trustee, Coy to accept Amy Sundquist's resignation with the Grantsburg Police Department effective December 7, 2018.

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

Village Trustee, Barton moved, seconded by Village Trustee, Longhenry to adjourn the Special Board Meeting at 4:35 p.m.

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

Submitted by:

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