



July 8, 2019

Administration Committee Meeting

The Village of Grantsburg Administration Committee met on Monday, July 8, 2019 at 4:00 p.m. at 316 Brad Street South, Grantsburg, WI.

Present: Village President/Chairman, Michael Longhenry
Village Trustee, Greg Peer
Village Trustee, Diane Barton

Others: Trustee Caylin Muehlberg
Jeff Schinzing, Police Chief
Dan Wald, Police Officer
Chris Bartlett, Director of Public Works
Allison Longhenry, Deputy Clerk/Treasurer
Kristina Kelley-Johnson, Library Director
Lara Lerud, Xcel Gymnastics

Village President Longhenry called the Administration Committee meeting to order at 4:00 p.m.

Discussion/Action: Library Use of Community Center Kelley-Johnson asked the committee about the Library using part of the Community Center for a Library literacy/exercise program for young children ages 3 to 5. The program would be Friday mornings from October 4, 2019 to November 22, 2019. Kelley-Johnson would work with Lara Lerud, Xcel Gymnastics, to lessen the impact on her gymnastics program and the need to take equipment down.

Motion by Trustee Barton, second by Trustee Peer to recommend the Village Board approve the Library's use of the Community Center on Friday mornings from October 4, 2019 to November 22, 2019 for a literacy/exercise program for children ages 3 to 5 at no charge to the Library. Motion carried.

Discussion/Action: Lara Lerud dba Xcel Gymnastics Community Center Rental Lara Lerud entered the meeting to discuss renewal of her Community Center rental agreement for Xcel Gymnastics. President/Chairman Longhenry informed Lerud that no animals are allowed in the Community Center/Village Office Building. Lerud indicated this is a "deal breaker" and left the room. Lerud reentered and discussion continued. Lerud left the meeting.

Discussion/Action: The Village Board will convene into closed session pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."

Motion by Trustee Peer, second by Trustee Barton to convene into closed session pursuant to Wis. Stats. 19.85 (c).

Discussion/Action: The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make decisions/motions, if needed, from closed session.

Motion by Trustee Barton, second by Trustee Peer to reconvene into open session pursuant to Wis. Stats. 19.85 (2). Motion carried.

Motion by Trustee Peer, second by Trustee Barton to recommend the Village Board accept the resignation of Jeff Schinzing as Police Chief effective August 2, 2019 with thanks for his years of service. Motion carried.

Motion by Trustee Barton, second by Trustee Peer to recommend the Village Board offer Dan Wald the Police Chief's position with salary and negotiations to follow. Motion carried.

Motion by President/Chairman Longhenry, second by Trustee Barton to add "no animals allowed in the Community Center/Village Office Building unless they are a service animal" to the Community Center rental agreement and to review the rental fee paid by Lara Lerud dba Xcel Gymnastics with the Village Board. Motion carried.

Discussion/Action: Property Maintenance The committee made several changes and asked that the ordinance be retyped and presented to the Village Board at the August 12, 2019 meeting.

Discussion/Action: Nuisance Ordinance This ordinance will be reviewed at another meeting.

Motion by Trustee Barton, second by Trustee Peer to adjourn at 5:40 p.m.

Sheila Meyer
Clerk/Treasurer