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# Village of Grantsburg

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## Special Village Board Meeting Thursday, August 22, 2019 4:00 p.m. 316 S. Brad Street, Village Office Board Room

Appearance Time	AGENDA ITEMS
	Call Meeting to Order
	Pledge of Allegiance
	Discussion/Action: S E H Engineer Dan Penzkover, CDBG Downtown Project Cost Overruns / Updates / Changes
	<b>Discussion/Action:</b> The Village Board will convene into closed session to consider the hiring recommendation made by the Public Safety Committee and to determine benefit package for the new full-time Police Officer 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."
	<b>Discussion/Action:</b> The Public Safety Committee will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make decisions, if needed, from closed session
4:30 p.m.	Discussion/Action: Request to have fireworks at wedding held at Fairgrounds
	Discussion/Action: Airport Courtesy Car and Mower a) accessibility b) insurance
	Discussion/Action: Airport Hangar Lease – Mike Jehlicka
	Discussion/Action: Airport Petition Submittal
	Discussion/Action: Loan Proposals
	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Library/Post Office: 8/21/2019  
Online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk/Treasurer, 316 Brad Street South, Grantsburg, Wisconsin – (715) 463-2405.

The Village of Grantsburg is an equal opportunity/affirmative action employer