

## Village of Grantsburg Administration Committee Meeting Monday, October 5, 2020

The Administration Committee for the Village of Grantsburg met on Monday, October 5, 2020, at 2:00 pm at the Village Office, 316 S. Brad Street, Grantsburg, WI.

Present: Chairman/President Longhenry, Trustee Barton, Trustee Peer

Others: Pamela Barnard, Executive Director of Village of Grantsburg Housing Authority-Crexway Court, Robbyn Bowman

<u>**Call to Order**</u> Chairman Longhenry called the Administration Committee meeting to order at 2:00 pm. The Pledge of Allegiance was recited.

The Administration Committee 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. Motion carried.

The Administration Committee will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session. Motion by Trustee Barton, second by Trustee Peer to reconvene into open session. Motion carried.

<u>Adjournment.</u> Motion by Trustee Peer, second by Trustee Barton to adjourn the meeting at 4:25 p.m. Motion carried.

Sheila Meyer Clerk/Treasurer