



# Village of Grantsburg

## Administration Committee Meeting

### Tuesday, December 29, 2020

Notice is hereby given that the Administration Committee for the Village of Grantsburg will hold a meeting on Tuesday, December 29, 2020, at 3:00 pm in the Board Room at the Village Office, 316 S. Brad Street, Grantsburg, WI 54840. Masks are required for anyone wishing to attend this meeting. The Administration Committee will consider the following items and take action as needed:

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **Water to Village Residents?**
- III. **THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to conduct performance evaluations of the Director of Public Works, Police Chief and Clerk/Treasurer 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."**
- IV. **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**
- V. **RECOMMENDATION to Village Board from Closed Session (if any)**
- VI. **ADJOURNMENT**

**Prepared by Sheila Meyer, Clerk/Treasurer**

There may be a quorum of the Village Board present, but no Village Board action will be taken.

Posted: December 28, 2020 Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.