

Village of Grantsburg Administration Committee Meeting Monday, February 8, 2021

Notice is hereby given that the Administration Committee for the Village of Grantsburg will hold a meeting on Monday, February 8, 2021 at 4:15 p.m. remotely via zoom.

Meeting ID: 882 3273 4426

Meeting link: https://us02web.zoom.us/j/88232734426

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. Brian Reilly, Ehlers Possible Financing Options for New Industrial Park
- III. 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."
- 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: February 5, 2021 Village of Grantsburg website <u>www.grantsburgwi.com</u>; 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.