



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, February 10, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Wednesday, February 10, 2021 at 5:00 p.m. remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join.

Join Zoom Meeting at <https://us02web.zoom.us/j/82053081415>

Meeting ID: 820 5308 1415

You can also dial in using your phone at 1-312-626-6799.

The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **PROVIDE WATER to Village Residents**
- III. **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" and Wis. Stats. 19.85 (f) Considering personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – public works"**
- IV. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
- V. **APPROVE REVIEWS and any other motion(s) from closed session (if any)**
- VI. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted 2/10/2021; Village of Grantsburg website 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.