



Village of Grantsburg

Special Board of Trustees Meeting

Monday, March 15, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Monday, March 15, 2021 at 4:00 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 <https://us02web.zoom.us/j/89508351766> Meeting ID: 895 0835 1766

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. Recreation Committee Recommendations 1) New Campground engineer 2) Pool Manager
- III. Spring Cleanup Dates
- IV. RESOLUTION #2021-2 EDA Grant Borrowing Resolution
- V. NWRPC Claim for Recovery of Unlawful Tax – 365 Industrial Avenue W
- VI. Airport – Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA)
- VII. Director of Public Works' Office location
- VIII. Open Village & Police Offices to the Public
- IX. VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to review DPW applications, select those to interview and discuss wage adjustments 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."
- X. VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
- XI. Any Motions from Closed Session (if needed) 1) DPW Interviews 2) Wage Adjustments
- XII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted 3/10/2021; 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.