

Village of Grantsburg

Special Board of Trustees Meeting Wednesday, March 24, 2021

The Board of Trustees for the Village of Grantsburg met on Wednesday, March 24, 2021 at 4:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Longhenry, Trustee Barton, Trustee Muehlberg, Trustee Stone, Trustee Sturdevant, Trustee Janke.

Absent: Trustee Peer

Others: Deputy Clerk/Treasurer Longhenry.

<u>Call to Order</u> President Longhenry called the Special Board meeting to order at 4:00 p.m. The pledge of allegiance was recited.

<u>VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION</u> to interview applicants for the Director of Public Works' position 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 Barton, second by Trustee Stone to convene into closed session. Motion passed unanimously.

Three individuals were interviewed.

<u>VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION</u> pursuant to Wis. Stats. §19.85 (2).

Motion by Trustee Muehlberg, second by Trustee Barton to reconvene into open session.

<u>Water Fill Station</u> The board discussed the test results received from the water fill station in the Village Office building which came in higher than 300 ppb for manganese. More research will be done before the Board decides any further actions.

<u>Adjournment</u> Motion by Trustee Janke, second by Trustee Stone to adjourn the Special Village Board meeting at 5:35 p.m. Motion carried.

Sheila Meyer Clerk/Treasurer