



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, March 31, 2021

The Board of Trustees for the Village of Grantsburg met on Wednesday, March 31, 2021 at 4:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Longhenry, Trustee Barton, Trustee Peer, Trustee Muehlberg, Trustee Stone.

Present via zoom: Trustee Sturdevant and Trustee Janke

Others: Deputy Clerk/Treasurer Longhenry.

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

VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION 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 Janke, second by Trustee Barton to convene into closed session. Motion passed unanimously.**

One individual was interviewed. Two individuals were selected for second interviews.

VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. §19.85 (2). **Motion by Trustee Janke, second by Trustee Stone to reconvene into open session.**

Water Fill Station Deputy Clerk/Treasurer Longhenry updated the Board on current research being done on the fill station test results.

Water Rate Case-Ehlers' Proposal Clerk/Treasurer Meyer updated the Board on the need for a water rate case study in order to meet the WI DNR required debt coverage percentage for the Water Manganese Safe Drinking Loan. **Motion by Trustee Barton, second by Trustee Peer to approve the proposal received from Ehlers Financial Advisors for submitting a full water rate case application to the WI Public Service Commission and discuss loan terms with WI DNR and WI Department of Administration at a cost of \$10,500. Motion passed unanimously.**

Adjournment Motion by Trustee Stone, second by Trustee Janke to adjourn the Special Village Board meeting at 5:10 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer