

Village of Grantsburg

Administration Committee Meeting Friday, April 2, 2021

The Administration Committee for the Village of Grantsburg met on Friday, April 2, 2021 at 11:30 a.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Longhenry, Trustee Barton, Trustee Peer

Others present: Water/Sewer Operator John Erickson

<u>Call to Order</u> Chairman Longhenry called the Administration Committee meeting to order at 11:30 a.m. The Pledge of Allegiance was recited.

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."

Motion by Trustee Barton, second by Trustee Peer to convene into closed session. Motion passed unanimously.

The committee discussed the Director of Public Works' position with employee John Erickson.

<u>THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION</u> pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session.

Motion by Trustee Barton, second by Trustee Peer to reconvene into open session. Motion passed unanimously.

<u>Adjournment.</u> Motion by Trustee Barton, second by Trustee Peer to adjourn the meeting at 11:50 a.m. Motion passed unanimously.

Sheila Meyer Clerk/Treasurer