

Village of Grantsburg ADMINISTRATION COMMITTEE MEETING Friday, May 7, 2021

The Administration Committee for the Village of Grantsburg held a meeting on Friday, May 7, 2021 at 1:00 p.m. in the Village Office Board Room, 316 S. Brad Street, Grantsburg, WI.

Present: Chairman/ President Kucera, Trustee Peer, Trustee Muehlberg

Others: Deputy Clerk/Treasurer Longhenry, Director of Public Works Jerry Konobeck, Water/Sewer Operator-Village Crew John Erickson, Trustee Diane Barton

<u>CALL TO ORDER</u> Chairman/President Kucera called the Administration Committee meeting to order at 1:00 p.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 Peer, second by Trustee Muehlberg to convene into closed session. Motion passed unanimously.

John Erickson requested the Administration Committee meeting to discuss the Water/Sewer Operator position.

THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session. Motion by Trustee Peer, second by Trustee Muehlberg to reconvene into open session. Motion passed unanimously.

<u>American Rescue Plan Act (ARPA)</u> Clerk/Treasurer Meyer discussed the ARPA indicating the Village should receive just under \$130,000 from this program. The money may be used in various ways. More detailed guidelines will be coming, and C/T Meyer will continue to update the Committee and Board.

<u>ADJOURNMENT</u> Motion by Trustee Muehlberg, second by Trustee Peer to adjourn the meeting at 1:45 p.m. Motion passed unanimously.

Sheila Meyer Clerk/Treasurer