

## Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

## **Administration Committee Meeting**

Wednesday, October 6, 2021 2:00 p.m.
316 Brad Street South – Village Office Building/Board Room

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Golf Course lease
- 4. Personnel Manual changes
- 5. Discussion/Action: 2022 Budget-cemetery software, insurance, wages, cell phones, etc.
- 6. VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to perform a six-month review of the Director of Public Works 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."
- 7. VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
- 8. Discussion/Action: Any motion(s) needed from closed session
- 9. Adjournment

Prepared by: Sheila Meyer Clerk/Treasurer

There may be a quorum of the Village Board present, but no Village Board action will be taken.

Posted: October 4, 2021 Village of Grantsburg website <a href="www.grantsburgwi.com">www.grantsburgwi.com</a>; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

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