

## Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

## **Administration Committee Meeting**

Thursday, December 2, 2021 10:30 a.m. 316 Brad Street South – Village Office Building/Board Room

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Discussion/Action: Memory Lake 1) WI DNR letter 2) research options
- 4. Discussion/Action: Water & Sewer rates
- 5. VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to review yearly performance reviews of Police Officers, Deputy Clerk/Treasurer and Public Works Crew members 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."
- 6. VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
- 7. Motion from Closed Session (if any)
- 8. 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: November 30, 2021 Village of Grantsburg website <u>www.grantsburgwi.com</u>; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street