

Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

Special Village Board Meeting Agenda Tuesday, May 31, 2022 5:00 p.m. 316 S. Brad Street – Village Office Board Room

The Village Board of Trustees will discuss the following items and may take action as needed:

- 1. Call to Order; Roll Call
- 2. Pledge of Allegiance
- 3. Public Works' Committee recommendation: Pool heater purchase
- 4. Recreation Committee recommendation: Pool swim passes for School reading incentive program
- 5. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to conduct interviews for the Police Chief 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."
- 6. THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
- 7. Motion(s) from closed session (if needed)
- 8. Adjournment

Sheila Meyer, Clerk/Treasurer

Posted: May 27, 2022 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street