



Village of Grantsburg

Special Village Board Meeting

Tuesday, May 31, 2022

The Board of Trustees for the Village of Grantsburg met on Tuesday, May 31, 2022 at 5:00 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java, Trustee Maurice DJ Henderson

Others: Director of Public Works (DPW) John Erickson, Deputy Clerk/Treasurer Allison Longhenry, City of Shell Lake Police Chief Dave Wilson, Village of Woodville Police Chief Laurie Russett and retired City of Superior Police Officer Mike Jaszczak.

Call to Order President Kucera called the Special Village Board meeting to order at 5:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

President Kucera explained procedures for the interviews. Chief Wilson asked what the Board was looking for in a Police Chief. Discussion ensued.

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.”

Motion by Trustee Java, second by Trustee Janke to convene into closed session. Motion passed unanimously.

Interviews were conducted for the Police Chief position.

THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

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

Public Works’ Committee recommendation. Motion by President Kucera, second by Trustee Janke to approve the purchase of a new heater for the pool from Halogen Supply Company for \$15,346 with an expected delivery of 10 to 12 weeks. Motion passed unanimously.

Recreation Committee recommendation. Motion by Trustee Barton, second by Trustee Woody to authorize Pool Manager Fiedler to use free swim passes as prizes in the School District’s Reading Incentive Program expected to be 70 to 90 students. Motion passed unanimously.

Adjournment President Kucera adjourned the Special Village Board meeting at 8:20 p.m.

Sheila Meyer
Clerk/Treasurer