

Village of Grantsburg Special Village Board Meeting Wednesday, June 1, 2022

The Board of Trustees for the Village of Grantsburg met on Wednesday, June 1, 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 Maurice DJ Henderson

Absent: Trustee Hank Java

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.

<u>Call to Order</u> 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.

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 Woody, 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.

Motion by Trustee Woody, second by Trustee Janke to interview the top two (2) candidates for the Police Chief position next week. Motion passed unanimously.

Adjournment President Kucera adjourned the Special Village Board meeting at 10:00 p.m.

Sheila Meyer Clerk/Treasurer