



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Administration Committee Meeting Agenda

August 14, 2023 4:00 p.m.

316 Brad Street South – Village Office Building/Board Room

### AGENDA

The Administration Committee will meet, discuss the following items and take action as needed:

1. Call to Order, Roll Call, Pledge of Allegiance
2. Memory Lake
  - a. Memory Lake update – Nicki Peterson & Kim Hallberg
  - b. S E H proposal for updating Aquatic Plant Management Plan and Grant Application
3. Sewer Rate increase examples
4. Grantsburg School District request for No Parking signs on west side of Johnson St
5. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to conduct the one-year performance evaluation of the Police Chief pursuant to Wis. Stats. 19.85 (1) (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 ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
7. Any motions needed from closed session.
8. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to discuss a legal case involving the Village of Grantsburg pursuant to Wis. Stats. 19.85 (1) (a) “Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial.”
9. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
10. Any motions needed from closed session
11. Adjournment
- 12.

Prepared by Sheila Meyer, Clerk/Treasurer

**\*\* Appearance times/agenda order may change at the discretion of the Committee Chair\*\***

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

Posted: August 10, 2023, Village of Grantsburg website [www.villageofgrantsburg.gov](http://www.villageofgrantsburg.gov); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Grantsburg Public Library 415 S. Robert Street