



4-color Process

# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Special Village Board Meeting Agenda Monday, February 26, 2024 5:00 p.m. Village Board Room, 316 S. Brad Street

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

1. Call to Order; Roll Call; Pledge of Allegiance
2. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to meet with legal counsel regarding airport claim pursuant to Wis. Stats. 19.85 (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
3. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
4. Adjournment

Sheila Meyer, Clerk/Treasurer

**\*\* Appearance times/agenda order may change at the discretion of the Village Board\*\***

Posted: February 23, 2024, Village of Grantsburg website [www.villageofgrantsburg.gov](http://www.villageofgrantsburg.gov); Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street