



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Administration Committee Meeting

Monday, July 15, 2024 3:30 p.m.

Village Board Room, 316 S. Brad Street

### Agenda

The Administration Committee will meet, discuss the following items and take action when necessary:

1. Call to Order; Roll Call; Pledge of Allegiance
2. Memory Lake Aquatic Plant Management (APM) plan 1) SEH contract amendment for additional S E H costs to expedite APM for harvesting permit
3. Ordinance 1) Cat ordinance
4. Cyber Security insurance quote
5. North and South Water Tower maintenance quotes
6. Road closure for National Night Out on August 6<sup>th</sup> – S. Pine St (firehall driveway) to S. Robert St, S. Brad St from Village office driveway to 90 feet north of E. Broadway Ave
7. **THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION** to discuss the possible purchase of property pursuant to Wis. Stats. 19.85 (1) (e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
8. **THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
9. **Any motions/recommendations** needed from closed session
10. **Adjournment**

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: July 10, 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