



# Village of Grantsburg

## Administration Committee Meeting

### Tuesday, August 6, 2024

The Administration Committee for the Village of Grantsburg met on Tuesday, August 6, 2024, at 3:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Terrance Kucera, Trustee Hank Java

Others present: Deputy C/T Allison Longhenry

**Call to Order** Chairman/President Kucera called the Administration Committee meeting to order at 3:00 p.m. The Pledge of Allegiance was recited.

**The Administration Committee Will Convene into Closed Session** to discuss various personnel items 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."

**Motion by President Kucera, second by Trustee Java to convene into closed session. Motion passed unanimously.**

**The Administration Committee Will Reconvene into Open Session** pursuant to Wis. Stats. 19.85 (2). **Motion by President Kucera, second by Trustee Java to reconvene into open session at 3:54 p.m.**

**Adjournment** President Kucera adjourned the Administration Committee meeting at **3:54 p.m.**

Sheila Meyer  
Clerk/Treasurer