



Village of Grantsburg

Administration Committee Meeting

Tuesday, September 3, 2024

The Administration Committee for the Village of Grantsburg met on Tuesday, September 3, 2024, at 1:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Terrance Kucera, Trustee Greg Peer, Trustee Hank Java

Others present: Jared Woody

Call to Order Chairman/President Kucera called the Administration Committee meeting to order at 1:00 p.m. The Pledge of Allegiance was recited.

The Administration Committee Will Convene into Closed Session to discuss the Police Chief replacement and next steps 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 Trustee Java, second by Trustee Peer to convene into closed session at 1:02 p.m. Motion passed unanimously.

The Administration Committee Will Reconvene into Open Session pursuant to Wis. Stats. 19.85 (2). **Motion by Trustee Java, second by Trustee Peer to reconvene into open session at 2:35 p.m. Motion passed unanimously.**

Adjournment President Kucera adjourned the Administration Committee meeting at 2:36 p.m.

Sheila Meyer
Clerk/Treasurer