



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Administration Committee Meeting

Monday, September 9, 2024 4:30 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 Mgmt Plan – 1) Discussion with Watercross Committee  
2) SEH contract amendment
3. Street closure request for Homecoming parade
4. 5:30 Scott DeRocker – street closure request & parking lot use 9/21 ATV/UTV ride
5. **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.”
6. **THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
7. **Any motions** needed from closed session
8. **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: September 5, 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