



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Administration Committee Meeting

Monday, October 21, 2024 3:15 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. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to conduct interview(s) for the Water/Sewer Operator position 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."
3. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
4. Any motions needed from closed session
5. 2025 Health & Dental Insurance
6. Purchase Variable Frequency Drive (VFD)/Soft Start for Main Lift Station
7. Community Center Kitchen proposal
8. Possible lease of Village-owned property to Superior Fuel
9. Memory Lake Survey
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: October 18, 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