



4-color Process

Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Special Village Board Meeting

Monday, October 21, 2024 5:00 p.m.

Village Office Board Room

316 S. Brad Street

The Village Board of Trustees will discuss the following items and take action as needed:

1. **Call to Order; Roll Call**
2. **Public Comments:** 30 minutes per meeting/5 minutes per speaker. Pursuant to WI Statutes § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
3. **Administration Committee recommendations a) purchase VFD/Soft Start for main lift station b) Community Center proposal c) lease of Village-owned property d) Memory Lake Survey**
4. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to consider hiring 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."**
5. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
6. **Any motions needed from closed session**
7. **2025 Health, etc. Insurance**
8. **Adjournment**

Sheila Meyer, Clerk/Treasurer

**** Appearance times/agenda order may change at the discretion of the Village Board****

Posted: October 18, 2024, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 S. Brad Street; Community Center 315 S. Robert Street; Grantsburg Public Library 415 S. Robert Street