**Administration/Village Property Committee**
**February 24, 2015**

The Administration/Village Property Committee met on Tuesday, February 24, 2015 at 10:00 a.m. at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Glenn Rollloff, Greg Peer, Dale Dresel, Rayna Surdey. Absent: Rod Kleiss. Also Present: Chris Barlett, Sheila Meyer.

1. Discussion/Action: The Committee may enter into closed session pursuant to Sec. 19.85 (1)(c) to review applications for the Public Works crew position. The applications were reviewed. The Committee did not enter into closed session.
2. Discussion/Action: Return into open session and make any decisions from the closed session. Interviews with the following individuals will be scheduled for March 3, 2015: 1) Shawn Spafford 2) Scott Swanson 3) Steve Coy 4) Justin Jensen 5) Daniel Wicklund.
3. Discussion/Action: Amendment to Public Works Crew Person job description. *Motion by Rolloff, seconded by Surdey to recommend to the Village Board to approve changes to public works crewperson job description. Carried.*
4. Discussion: Police Staffing Budget/Court Costs. Jeff Schinzing appeared before the committee and discussed the police staffing budget and court costs.
5. Discussion/Action: Library Funding Request. *Motion by Rolloff, seconded by Peer to recommend to the Village Board to not charge the library rent of $5600 and to give the library a one-time amount of $5000 in 2015. Carried.*
6. Discussion/Action: Adjournment. *Motion by Rolloff, seconded by Surdey to adjourn at 11:33 a.m. Carried.*

Jennifer Zeiler
Village Clerk