**November 15, 2016**

**Special Grantsburg Village Board Meeting**

**T**he Village of Grantsburg Board of Trustees met on Tuesday, November 15, 2016 at 6:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, WI 54840. Present: Glenn Rolloff, Greg Peer, Caylin Muehlberg, Diane Barton, Larry Ebersold. Absent: Scott DeRocker, Rod Kleiss. Also present: Jeff Schinzing & Chris Bartlett.

1. President Rolloff called the meeting to order.
2. The Pledge of Allegiance was recited.
3. **Discussion/Action: The Village Board will enter into closed session pursuant to Wisconsin State Statute 19.85 (1) (c) to interview Clerk applicants. *Motion by Rolloff, second by Peer to go into closed session. Carried.***

**The Village Board will reconvene into open session to discuss interviews and applicants and make a hiring decision. *Motion by Rolloff, second by Barton to reconvene into open session. Carried***

Discussion was held regarding the 5 candidates that were interviewed*.* ***Motion by Barton, second by Ebersold to offer the Clerk/Deputy Treasurer position to Patrice Bjorklund at an annual salary of $52,832 with a start date of January 3, 2017.***

1. ***Motion by Muehlberg, second by Ebersold to adjourn the meeting at 8:10 p.m. Carried.***

Sheila Meyer

Interim Clerk