

November 15, 2016

Special Grantsburg Village Board Meeting

The 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.***

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

Sheila Meyer
Interim Clerk