

December 6, 2016
Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Tuesday, December 6, 2016 at 6:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Caylin Muehlberg, Diane Barton. Absent: Rod Kleiss & Scott DeRocker. Also present: Burnett County Detective Jameson Wiltrout and Attorney Steve Weld of Weld, Riley, Prens & Ricci (by speaker phone).

1. President Rolloff called the meeting to order at 6:00 p.m.
2. **Roll Call.** Roll call attendance was taken. Present: President Rolloff, Trustees Greg Peer, Larry Ebersold, Caylin Muehlberg, Diane Barton. Absent: Rod Kleiss and Scott DeRocker.
3. **Discussion/Action: Enter into closed session pursuant to Wisconsin State Statute 19.85 (1) (f) to consider personal histories, or disciplinary data of a Village employee, and preliminary consideration of specific personnel problems or the investigation of charges against a Village employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under Wisconsin State Statute 19.85 (1) (c) to consider employment or performance evaluation data of a Village employee over which the Village has jurisdiction or exercises responsibility.** *Motion by Rolloff, second by Barton to enter into closed session pursuant to Wisconsin State Statute 19.85 (1) (f) to consider personal histories, or disciplinary data of a Village employee, and preliminary consideration of specific personnel problems or the investigation of charges against a Village employee which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under Wisconsin State Statute 19.85 (1) (c) to consider employment or performance evaluation data of a Village employee over which the Village has jurisdiction or exercises responsibility. Carried.*
4. **The Village Board will reconvene into open session to take action, if any and if appropriate, regarding items discussed in closed session.** *Motion by Rolloff, second by Barton to reconvene into open session.*
Motion by Peer, second by Ebersold to have Interim Clerk Meyer send a thank you letter to the Burnett County Sheriff's Department for their investigation. Carried
5. Meeting was adjourned at 7:35 p.m.

Sheila Meyer
Interim Clerk