Special Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840 Email: villageoffice@grantsburgwi.com

Webpage: <u>www.grantsburgwi.com</u>

Phone: 715.463.2405 Fax: 715.463.5555

August 16, 2016

Grantsburg Village Office – Board Room 316 S Brad Street Grantsburg, Wisconsin

6:00 p.m.

AGENDA

1	Call meeting to order
2	Roll call
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.
4	The Village Board will reconvene in open session to take action, if any and if appropriate, regarding items
<u> </u>	discussed in closed session.
5	Discussion/Action: Set 2017 Campground Rates/Seasonal Campsite Agreements and Rules
6	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 8/12/2016