



August 3, 2018

Administration Committee Meeting

The Administration Committee met on Friday, August 3, 2018 @ Noon at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at Noon by Committee Chairman, Larry Ebersold.

Roll Call

Present: Chairman, Larry Ebersold
Member, Greg Peer
Member, Gary "Goob" Coy

Absent: NONE

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Village Trustee, Diane Barton

Member Peer moved, seconded by Member Coy to move into Closed Session.

Ayes: Ebersold, Peer, Coy
Nays: NONE
Motion to approve: Carried

Member Coy moved, seconded by Member Peer to move out of Closed Session and go into Open Session.

Ayes: Ebersold, Peer, Coy
Nays: NONE
Motion to approve: Carried

Member Coy moved, seconded by Member Peer to have Clerk, Bjorklund place the amended Water and Sewer Operator Ad in the Burnett County Sentinel, The Inter County Leader, The League of WI Municipalities Website, Wisconsin Rural Water Association Website as well as the Village of Grantsburg Website. Also, place the job description on the Village of Grantsburg Website. The ad will be for a period of 2 weeks starting August 8, 2018 and ending Wednesday, August 15, 2018.

Ayes: Ebersold, Peer, Coy
Nays: NONE
Motion to approve: Carried

The Village of Osceola Property Maintenance Ordinance was discussed. Chairman, Ebersold noted that the ordinance needs to be looked at by the Administration Committee to make changes that reflect the needs of the Village of Grantsburg. The Administration Committee will review the ordinance, as well as have a meeting on Wednesday, August 22, 2018 at 9:00 a.m. to review further.



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Member Peer moved, seconded by Member Coy to adjourn the Administration Committee Meeting at 12:35 p.m.

Ayes: Ebersold, Peer, Coy
Nays: NONE
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
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