



October 16, 2018

Special Board Meeting

The Village Board met on Tuesday, October 16, 2018 @ 8:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order at 8:00 a.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Diane Barton
Village Trustee, Gary "Goob" Coy
Village Trustee, Caylin Muehlberg
Village Trustee, Russell Stone

Absent: Village Trustee, Mike Longhenry
Village Trustee, Greg Peer

Others: Village Clerk, Patty Bjorklund
Various Employees

Village Trustee, Coy moved, seconded by Village Trustee, Barton to move into Closed Session at 8:03 a.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Stone
Nays: NONE
Motion to approve: Carried

Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton to move out of Closed Session and go into Open Session at 11:10 a.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Stone
Nays: NONE
Motion to approve: Carried

Village President, Ebersold had discussions with various employees to summarize the scope of administration within the village. Employee manual was also discussed for a future topic of conversation. This will be scheduled at a future Administration Committee Meeting.

Village Trustee, Barton moved, seconded by Village Trustee, Coy to adjourn the Special Board Meeting at 11:50 a.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Stone
Nays: NONE
Motion to approve: Carried



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Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
August 27, 2018