



November 30, 2018

## Administration Committee Meeting

The Administration Committee met on Friday, November 30, 2018 @ 3:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at 3:00 p.m. by Committee Chairman, Larry Ebersold.

### Roll Call

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

Absent: Village Treasurer, Sheila Meyer

Others: Village Clerk, Patty Bjorklund  
Village Trustee, Diane Barton

***Member Peer moved, seconded by Member Coy to enter into closed session pursuant to §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.***

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

***Chairman Ebersold moved, seconded by Member Peer to enter out of closed session pursuant to §19.85(2).***

Chairman, Ebersold noted that there may be another meeting next week. He will keep Village Clerk, Bjorklund apprised.

***Member Coy moved, seconded by Member Peer to adjourn the Administration Committee Meeting at 3:55 p.m.***

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

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
November 30, 2018