



December 5, 2018

Administration Committee Meeting

The Administration Committee met on Wednesday, December 5, 2018 @ 9:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at 9:00 a.m. by Committee Chairman, Larry Ebersold.

Roll Call

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

Absent: Village Clerk, Patty Bjorklund

Others: Village Treasurer, Sheila Meyer
Village Trustee, Russell Stone
Village Trustee, Mike Longhenry
Village Trustee, Diane Barton

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

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

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

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

The committee would like to hold a Special "Closed Session" Board Meeting on Monday, December 10, 2018 to do an exit interview with Police Department Administrative Assistant Amy Sundquist (if this works with her) at 5:30 p.m.

Member Coy moved, seconded by Chairman Ebersold to adjourn the Administration Committee Meeting at 10:30 a.m.

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



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Submitted by:

Sheila Meyer – CMTW
Village Treasurer, Deputy-Clerk
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