



April 1, 2019

Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, April 1, 2019 at 5:00 p.m. at 316 Brad Street South, Grantsburg, WI.

The Special Village Board Meeting was called to order at 5:00 p.m. by President Larry Ebersold.

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

Others: Police Chief, Jeff Schinzing
Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk-Treasurer

Motion by Trustee Muehlberg, second by Trustee Longhenry to convene into closed session to discuss the possibility of making an offer on a parcel of land pursuant to Wis. Stats. 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Motion carried.

Motion by Trustee Muehlberg, second by Trustee Barton to reconvene into open session to decide on making an offer on a parcel of land pursuant to Wis. Stats. 19.85(2). Motion carried.

Motion by Trustee Muehlberg, seconded by President Ebersold to make an offer of \$50,000 on a parcel of land just outside the Village.

Discussion ensued.

Trustee Muehlberg amended her motion to make an offer of \$40,000 on a parcel of land just outside the Village. Motion seconded by Trustee Barton. Motion carried.

Police Chief Schinzing presented 3 quotes for Police vehicles to replace the 2009 Explorer.

Motion by Trustee Longhenry, second by Trustee Barton to purchase a 2019 Dodge Ram 1500 Crew Cab 4 X 4 Police Vehicle for an estimated cost of \$28,500. Motion carried.

The Village Police Department will be participating in a WI DOT Seat Belt Grant with the Villages of Siren and Webster Police Departments, the Burnett County Sheriff's Department and the Tribal Police Department throughout the summer months. Officers will be working 8 hours per week after their regular hours. Chief Schinzing requested the two full-time Village Officers be paid overtime for the hours spent on grant enforcement since the Village will be reimbursed for all costs from grant funds.

Motion by Trustee Longhenry, second by Trustee Peer to approve the two full-time officers be paid overtime at 1.5 times their hourly rate for hours worked, over their regular 80 hours per pay period, on seat belt enforcement under the grant program since the Village will be reimbursed for all costs related to grant enforcement. Motion carried.

Chief Schinzing asked the Board about the idea of a Police Citizen's Auxiliary. Interested individuals would be available for ride-alongs, searches, traffic control, etc. Any training needed would be done and coordination of the Auxiliary would be handled by Chief Schinzing. The Board was in favor of going forward with this idea.

Motion by Trustee Muehlberg, second by Trustee Longhenry to adjourn the meeting at 6:05 p.m.

Sheila Meyer
Clerk-Treasurer