



# Village of Grantsburg

## ADMINISTRATION COMMITTEE MEETING

### Friday, May 8, 2020

Notice is hereby given that the Administration Committee for the Village of Grantsburg will hold a meeting on **Friday, May 8, 2020, 3:00 PM**. This meeting will be held remotely via Zoom. Since the Administration Committee will be going into closed session, anyone wishing to join the meeting after the committee reconvenes into open session can call Sheila Meyer, Clerk/Treasurer at 715-222-6113 for details. The Administration Committee will consider the following items and take action as needed:

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **The Administration Committee will convene into closed session to review duties and responsibilities of airport manager and to discuss scheduled pay increase for crew member pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."**
- III. **The Administration Committee will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session**
- IV. **REQUEST from Judith & John Peterson to purchase Village owned parcel near 464 E. North Avenue.**
- V. **VILLAGE COMMITTEES**
- VI. **COMPLAINTS – Feral cats**
- VII. **RECOMMENDATIONS TO VILLAGE BOARD**
- VIII. **ADJOURNMENT**

**Prepared by Sheila Meyer, Clerk/Treasurer**

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.

Posted: Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street