



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, March 31, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Wednesday, March 31, 2021 at 4:00 p.m. in the Village Office Board Room, 316 South Brad Street, Grantsburg, Wisconsin.

The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to interview applications for the Director of Public Works' position 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. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
- IV. **Hire DPW or any motions from Closed Session (if needed)**
- V. **Water Fill Station at the Village Office Building**
- VI. **Submit Water Rate Case – Ehlers' Proposal**
- VII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted 3/30/2021; Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

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.