



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

4-color Process

Administration Committee Meeting Agenda

Wednesday, May 4, 2022 4:00 p.m.

316 Brad Street South – Village Office Building/Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to meet with legal counsel regarding airport claim pursuant to Wis. Stats. 19.85 (g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
4. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
5. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to discuss the Police Chief 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.”
6. THE PERSONNEL COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
7. Any motions needed from closed session
8. Pool employee wages and training costs
9. Adjournment

Prepared by:
Sheila Meyer, Clerk/Treasurer

There may be a quorum of the Village Board present, but no Village Board action will be taken.

Posted: May 2, 2022 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