



# Village of Grantsburg

## Special Village Board Meeting

### Wednesday, August 3, 2022

The Board of Trustees for the Village of Grantsburg met on Wednesday, August 3, 2022 at 5:30 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Hank Java

Absent: Trustee Kayla Woody, Trustee Maurice DJ Henderson

Others: Police Chief Mitch Olson, Deputy Clerk/Treasurer Allison Longhenry

**Call to Order** President Kucera called the Special Village Board meeting to order at 5:30 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**Administration Committee recommendations** Police Chief Olson went through the items recommended for purchase by the Administration Committee. **Motion by Trustee Barton, second by Trustee Peer to authorize Chief Olson to purchase five (5) handguns for the Police Department so each officer will use the same type of handgun while on duty allowing for sharing ammunition and clips. if needed. Motion passed unanimously.**

**Motion by Trustee Peer, second by Trustee Barton to authorize Chief Olson to purchase a desktop computer for his office at the best price available. Motion passed unanimously.**

**Motion by Trustee Java, second by Trustee Janke to authorize Chief Olson to contract with Lexipol, LLC for law enforcement policy manual management at no annual cost to the Village (\$2,772 less 10% discount with up to \$2,500 reimbursed yearly from the League of WI Municipalities). Motion passed unanimously.**

**THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to discuss the possible purchase of property pursuant to Wis. Stats. 19.85 (1) (e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Motion by Trustee Peer, second by Trustee Java to convene into closed session. Motion passed unanimously.**

**THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2). Motion by Trustee Java, second by Trustee Barton to reconvene into open session. Motion passed unanimously.**

**Adjournment President Kucera adjourned the Special Village Board meeting at 6:22 p.m.**

Sheila Meyer  
Clerk/Treasurer