



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Administration Committee Meeting Agenda

December 12, 2022 12:00 p.m.

316 Brad Street South – Village Office Building/Board Room

### AGENDA

The Administration Committee will meet, discuss the following items and take action as needed:

1. Call to Order, Roll Call, Pledge of Allegiance
2. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to interview candidates for the vacant Police Officer position pursuant to Wis. Stats. 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
3. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
4. Any motions needed from closed session
5. 2023 Grantsburg School contract for Community Center use
6. 2023 Uniform Dwelling Code (UDC) Inspector Contract
7. 2023 Recycling Drop-Off Site Staffing Contract
8. James & Johnson Street Project
9. Water - Request for proposal from S E H for options for Well #1 & Well #2
10. Adjournment

Prepared by Sheila Meyer, Clerk/Treasurer

**\*\* Appearance times/agenda order may change at the discretion of the Committee Chair\*\***

Posted: December 8, 2022 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

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