

Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

Administration Committee Meeting Agenda April 24, 2023 3:00 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. Brian Reilly-Ehlers, Inc financial overview
- 3. Pickleball court update Greg
- 4. Hunting on select Village owned parcels Mitch
- 5. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to conduct the one-year performance evaluation of the Director of Public Works 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."
- 6. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
- 7. Any motions needed from closed session.
- 8. Adjournment

Prepared by Sheila Meyer, Clerk/Treasurer

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

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

Posted: April 19, 2023, Village of Grantsburg website <u>www.grantsburgwi.com</u>; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Grantsburg Public Library 415 S. Robert Street