

The Village Administration Committee met on Monday, November 27 at 5:00 p.m. in the Village Board room, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman/President Terrance Kucera

Trustee Greg Peer

Absent: Trustee Hank Java

Others: Clerk/Treasurer Sheila Meyer

DPW John Erickson Chief Mitch Olson

President Kucera called the Administration Committee Meeting to order at 5:10 p.m. The Pledge of Allegiance was recited.

THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to interview candidate(s) for the Public Works' crew 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."

Motion by Trustee Peer second by President Kucera to convene into closed session. Motion carried.

THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

Motion by Trustee Peer second by President Kucera to reconvene into open session. Motion carried.

Any motions from closed session.

Motion by Trustee Peer second by President Kucera to recommend the Village Board hire Alan Hicks as a Public Works Crew member for the open position at \$20 per hour. Motion carried.

The meeting was adjourned at 6:06 p.m.

Allison Longhenry Deputy Clerk/Treasurer