



January 9, 2019

## Special Board Meeting

The Village Board met on Wednesday, January 9, 2019 @ 6:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order @ 6:00 p.m. by Village President, Larry Ebersold.

### Roll Call

Present: Village President, Larry Ebersold  
Village Trustee, Gary "Goob" Coy  
Village Trustee, Mike Longhenry  
Village Trustee, Greg Peer  
Village Trustee, Russ Stone

Absent: Village Trustees, Diane Barton and Caylin Muehlberg.

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Police Chief, Jeff Schinzing

***Trustee, Coy moved, seconded by Trustee, Longhenry to convene into Closed Session.***

Ayes: Ebersold, Coy, Longhenry, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

***Trustee, Peer moved, seconded by Trustee, Stone to reconvene into Open Session.***

Ayes: Ebersold, Coy, Longhenry, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

The board discussed the 3 candidates who interviewed for the position of Police Administrative Secretary. The board narrowed the candidates to 2. Police Chief, Schinzing will confer with his staff about the candidates. The full board will meet again on: Monday, January 14, 2019 @ 4:00 p.m. to possibly make a hiring decision.

***Trustee, Longhenry moved, seconded by Trustee, Coy to adjourn the Special Board Meeting at 7:50 p.m.***

Ayes: Ebersold, Coy, Longhenry, Peer, Stone  
Nays: NONE  
Motion to approve: Carried



*Start here.*

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Submitted by:

*Patty Bjorklund*

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
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