



January 17, 2019

Special Board Meeting

The Village Board met on Thursday, January 17, 2019 @ 2:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order @ 2:00 p.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Gary "Goob" Coy
Village Trustee, Caylin Muehlberg
Village Trustee, Greg Peer
Village Trustee, Russ Stone
Village Trustee, Diane Barton

Absent: Village Trustee, Mike Longhenry

Others: Village Treasurer, Sheila Meyer
Director of Public Works, Chris Bartlett

Motion by Trustee Barton, seconded by Trustee Muehlberg to convene into closed session. Motion carried.

Motion by Trustee Barton, seconded by Trustee Coy to reconvene into open session. Motion carried.

Motion by Trustee Muehlberg, seconded by Trustee Coy to make the following changes to the Village's Snow/Ice Policy:

- 1) ***"Snow – Trace to 2": ~~Will not plow,~~ change to "At the Discretion of the Director of Public Works (DPW)."***
- 2) ***Parking on Streets: "Immediately after or during any snowfall of ~~two (2) inches or more,~~ parking of any motor vehicle or other apparatus that will interfere with snow removal shall be prohibited upon any street within the Village of Grantsburg limits until such time as the snow has been removed to the curb or to the edge of the street." The reference to "two (2) inches or more" will be removed.***

Motion carried.

Meyer will check on the penalty for violating the Parking Ordinance during snow removal and DPW Bartlett will check the wording, on the entrance signs to the Village, for parking during snow removal and change if needed.

Trustee Coy left the meeting.

The board discussed the vacant Clerk/Deputy Treasurer position and several options to fill that position.

Motion by President Ebersold, seconded by Trustee Peer to make Sheila Meyer, current Treasurer/Deputy Clerk, the Village Clerk/Treasurer, effective immediately, and advertise for a Deputy Clerk/Treasurer. Motion carried.



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Motion by Trustee Barton, seconded by Trustee Muehlberg to increase Meyer's hourly wage by \$2.00 per hour due to the additional workload and the fact that she will be training and supervising the Deputy Clerk/Treasurer. The increase will be effective immediately. Motion carried. Stone opposed.

Motion by Trustee Barton, seconded by Trustee Stone to adjourn the Special Board Meeting at 4:00 p.m. Motion carried.

Submitted by:

Sheila Meyer, CMTW
Clerk/Treasurer
January 17, 2019