



December 19, 2019
Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Thursday, December 19, 2019 at 5:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI 54840.

Present: Village President, Michael Longhenry
Village Trustee, Diane Barton
Village Trustee, Greg Peer
Village Trustee, Caylin Muehlberg
Village Trustee, Russell Stone
Village Trustee, Julie Roberts
Village Trustee, Joe Sturdevant

President Longhenry called the Special Village Board meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Discussion/Action: The Village Board will convene into closed session to review the duties and responsibilities of the Director of Public Works pursuant to Wis. Stats. 19.85 (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 Trustee Barton to adjourn into closed session. Motion carried.

Discussion/Action: The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make decision, if needed, from closed session. Motion by Trustee Barton, second by Trustee Stone to reconvene into open session at 6:10 p.m. Motion carried.

Motion by Trustee Muehlberg, second by Trustee Sturdevant to have a formal performance plan drafted for Director of Public Works (DPW) Bartlett, have the plan approved by all board members and presented to DPW Bartlett. Motion carried.

Motion by Trustee Roberts, second by Trustee Stone to adjourn the meeting at 6:15 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer