



# Village of Grantsburg

## ADMINISTRATION COMMITTEE MEETING

### Friday, May 8, 2020

The Administration Committee for the Village of Grantsburg met virtually on Friday, May 8, 2020, 3:00 pm via Zoom. The Administration Committee will consider the following items and take action as needed:

Present: President/Chairman Longhenry, Trustee Peer, Trustee Barton

**CALL TO ORDER** President/Chairman Longhenry called the Administration Committee meeting to order. The Pledge of Allegiance was recited.

**Convene into closed session to review duties and responsibilities of airport manager and to discuss scheduled pay increase for crew member 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 Barton, second by Trustee Barton to enter in to closed session. Motion carried.

**Reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session.** Motion by Trustee Peer, second by Trustee Barton to reconvene into open session. Motion carried.

**REQUEST from Judith & John Peterson to purchase Village owned parcel near 464 E. North Avenue.** The committee discussed the value of the Village owned parcel next to the Peterson's on E. North Avenue. A local realtor had suggested between \$1,000 and \$1,200 since the parcel is not buildable by Village code minimum size and front footage requirements. **Motion by Trustee Peer, second by Trustee Barton to recommend the Village Board offer to sell the requested parcel to Judith and John Peterson for \$1,000. Motion carried.**

**VILLAGE COMMITTEES** The committee went over the committee assignment list President Longhenry will be presenting for approval at the Organizational Meeting.

**COMPLAINTS – Feral cats** The Village Office and Police Department has been receiving complaints of feral cats in the neighborhood on E. Burnett Avenue. These feral cats cause a terrible smell in the yards of residents. The Police Department requested several options from feral cat rescue companies. The fee to spay or neuter would be about \$75 per cat and they would be released back in the same area. The committee did not like the option of releasing them back into the Village. Trustee Barton will investigate grants to assist with relocating these cats.

**ADJOURNMENT** Motion by Trustee Peer, second by Trustee Barton to adjourn the Administration Committee meeting at 3:50 pm. Motion Carried.

**Sheila Meyer**  
Clerk/Treasurer