



Village of Grantsburg

Special Village Board of Trustees Meeting

Wednesday, November 10, 2021

The Board of Trustees for the Village of Grantsburg met on Wednesday, November 10, 2021 at 5:00 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java. Trustee Caylin Muehlberg via zoom.

Others: Police Chief Dan Wald, Director of Public Works Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Sara Christopherson.

Call to Order President Kucera called the Special Village Board meeting to order at 5:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to review yearly compensation for Village President and Trustees 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 Java, second by Trustee Woody to convene into Closed session.

Everyone except the President and Trustees left the meeting.

VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2). Motion by Trustee Peer, second by Trustee Janke to reconvene into open session. Motion by Trustee Janke, second by Trustee Woody to increase the President and Trustee meeting pay from \$35 per meeting to \$50 per meeting and to increase the President additional pay from \$1,200 per year to \$1,600 per year. Motion passed 6 to 1 with Trustee Barton voting nay. The increase in pay will not take effect until a Trustee or the President is newly elected or re-elected.

2022 Budget Prep President Kucera asked the Trustees for comments on the draft budgets included in the packets for their review. Trustee Barton was opposed to increasing Village Board member pay while decreasing funding to the Library. Trustee Woody and Trustee Java had no comments and recognized the hard decisions made by the Administration Committee. Trustee Janke indicated the budgets looked good as presented. Trustee Muehlberg was not behind the cut in funding to the Library while Village employees are proposed to receive a cost of living wage adjustment, an increase in insurance premiums is expected and a request for making a part-time employee full-time is being considered. President Kucera thanked Trustee Peer, Trustee Muehlberg and Village staff for their work in preparing the 2022 draft budgets.

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Motion by Trustee Janke, second by Trustee Java to approve the 2022 budgets for publication and to set the 2022 Budget Hearing for Monday, December 6, 2021 at 6:00 p.m. Motion passed 6 to 1 with Trustee Muehlberg voting nay.

Adjournment President Kucera adjourned the Special Village Board meeting at 6:25 p.m.

Sheila Meyer
Clerk/Treasurer