



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Administration Committee Meeting Agenda

February 2, 2023 1:30 p.m.

316 Brad Street South – Village Office Building/Board Room

AGENDA

The Administration Committee will meet, discuss the following items and take action as needed:

1. Call to Order, Roll Call, Pledge of Allegiance
2. Jeremiah Wendt-S E H Wastewater Treatment Plant (WWTP) Facility Plan
3. Siren Nationals Committee 1) Request for use of airport
4. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to interview candidates for the vacant Police Officer position pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
5. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
6. Any motions needed from closed session
7. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to meet with legal counsel regarding airport claim pursuant to Wis. Stats. 19.85 (g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
8. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
9. James Ave & Johnson St Project – 1) State/Municipal Agreement for a State-Let STP-Local Project 2) Quality Based Selection for design consultant
10. Sidewalk snow removal Ordinance
11. WWTP blower purchase
12. Water/Sewer truck purchase
13. Pickleball Concept/grant
14. 2023 Grantsburg School District contract for Community Center use & storage
15. TextMyGov proposal
16. Adjournment

Prepared by Sheila Meyer, Clerk/Treasurer

**** Appearance times/agenda order may change at the discretion of the Committee Chair****

There may be a quorum of the Village Board present, but no Village action will be taken.

Posted: January 31, 2023 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street