



4-color Process

Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

**Administration Committee Meeting Agenda
October 25, 2023 4:00 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. State Trust Fund loan 1) Application 2) Resolution
3. 2024 Budget preparation
4. 4:30 p.m. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to meet with the Director of Public Works 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. 5:00 p.m. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to review application(s) received and interview applicant(s) for the full-time 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."
8. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
9. Any motions needed from closed session
10. Pickleball project – meet with pickleball committee
11. 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: October 24, 2023, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 S Brad Street;
Community Center 315 S Robert Street; Grantsburg Public Library 415 S. Robert Street