



4-color Process

Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

**Special Village Board Meeting Agenda
October 30, 2023 6:00 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. Pickleball project – cost of additional blacktopping
4. Administration Comm recommendation: 1) purchase tool box and traffic warning lighting for 2023 Dodge \$7,131
5. 2024 Budget preparation
6. Set 2024 Budget Public Hearing date and time
7. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to consider an employment offer for the full-time Police Officer position, consider several wage adjustments, and discuss vacant Public Works crew 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 VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
9. Any motions needed from closed session
10. Adjournment

Prepared by Sheila Meyer, Clerk/Treasurer

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

Posted: October 27, 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