



# Village of Grantsburg

## Village Board of Trustees Special Meeting

### Monday, February 26, 2024

The Board of Trustees for the Village of Grantsburg met on Monday, February 26, 2024, at 5:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Greg Peer, Trustee Diane Barton, Trustee Hank Java, Trustee Maurice DJ Henderson, Trustee Leo Janke, Trustee John McNally,

Others: DPW John Erickson, Deputy Clerk/Treasurer Allison Longhenry, and via Zoom: Anders Helquist and Brian Braziel, both attorneys at Weld Riley, S. C.

**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.

**THE VILLAGE BOARD 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.” Motion by Trustee Barton, second by Trustee Java to convene into closed session. Motion passed unanimously.

**THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2). Motion by Trustee Barton, second by Trustee Janke to reconvene into open session at 6:15 p.m. Motion passed unanimously.

**Adjournment** Motion by Trustee Peer, second by Trustee Barton to adjourn the meeting at 6:16 p.m.

Sheila Meyer  
Clerk/Treasurer