



January 14, 2019

Special Board Meeting

The Village Board met on Monday, January 14, 2019 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order @ 4:00 p.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Gary "Goob" Coy
Village Trustee, Mike Longhenry
Village Trustee, Greg Peer
Village Trustee, Russ Stone
Village Trustee, Diane Barton

Absent: Village Trustee, Caylin Muehlberg

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer

Motion by Trustee Coy, seconded by Trustee Stone to convene into Closed Session. Motion carried.

Motion by Trustee Coy, seconded by Trustee Peer to reconvene into Open Session. Motion carried.

Discussion was held regarding the termination of the current Clerk/Deputy Treasurer Patty Bjorklund. The discussion from a previous Administration Committee meeting was conveyed. Trustee Barton informed the rest of the Board members of her conversation with Claire Silverman, Legal Counsel with the League of WI Municipalities.

Motion by Trustee Coy, seconded by Trustee Peer to terminate the current Clerk/Deputy Treasurer Patty Bjorklund effective immediately. Motion carried 4 to 2. Trustee Longhenry and Trustee Stone opposed.

Motion by President Ebersold, seconded by Trustee Longhenry to pay Bjorklund thru January 31, 2019. Motion carried.

Motion by Trustee Peer, seconded by Trustee Coy to hire Malisa Engstrand as the new Police Administrative Assistant at a rate of \$14.00 per hour for up to 20 hours per week, with a six (6) month probationary period. If everything is satisfactory at the six (6) month review, a \$0.50 per hour raise will be given. Motion carried. Trustee Stone opposed.

Motion by Trustee Longhenry, seconded by President Ebersold, to adjourn the Special Board Meeting at 6:00 p.m.

Submitted by:
Sheila Meyer, Treasurer/Deputy Clerk
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