



May 13, 2019

## Special Village Board/Organizational Meeting

The Village of Grantsburg Board of Trustees met on Monday, May 13, 2019 at 5:00 p.m. at 316 Brad Street South, Grantsburg, WI.

Present: Village President Michael Longhenry, Village Trustees Diane Barton, Greg Peer, Caylin Muehlberg, Russ Stone, Joe Sturdevant

Others Present: Deputy Clerk/Treasurer Allison Longhenry, Julie Roberts, Nancy Longhenry, Jayden Brown

The Special Village Board/Organizational Meeting was called to order at 5:00 p.m. by President Longhenry.

**Discussion/Action: President's Nomination for Village Trustee.** President Longhenry nominated Julie Roberts for the vacant Village Trustee position created when he was elected Village President, for a term to expire April 20, 2020.

**Motion by Peer, second by Barton to approve Julie Roberts to fill the vacant Village Trustee position for a term to expire April 20, 2020. Motion Carried.**

**Discussion/Action: Swear in New Village President and Village Trustees.** Village President Michael Longhenry and Village Trustees Diane Barton, Russ Stone, Joe Sturdevant and Julie Roberts were given the official oath of office by Clerk/Treasurer Meyer.

Trustee Roberts joined the meeting.

**Discussion/Action: Set Appointments for Committees and Commissions.** President Longhenry presented the 2019 Committee and Commission list (attached).

**Motion by Barton, second by Peer to approve the 2019 Committee and Commission appointments as presented by President Longhenry. Motion carried.**

**Motion by Muehlberg, second by Sturdevant to set Board of Review appointments as the Village Board of Trustees. Motion carried.**

**Motion by Muehlberg, second by Barton to appoint the Director of Public Works Chris Bartlett, as Village Forester. Motion carried.**

**Motion by Roberts, second by Sturdevant to adjourn the meeting at 5:15 p.m.**

Sheila Meyer  
Clerk/Treasurer