



Village of Grantsburg

Administration Committee Meeting

Tuesday, September 29, 2020

Notice is hereby given that the Administration Committee for the Village of Grantsburg will hold a meeting on Tuesday, September 29, 2020, at 4:00 pm at the Village Office, 316 S. Brad Street. This meeting will also be available remotely via zoom: meeting ID 893 4769 9686. Meeting link: <https://us02web.zoom.us/j/89347699686>. The public is invited to monitor the meeting by smartphone, computer or tablet. You can dial in using your phone at 1-312-626-6799. Since the Administration Committee will be going into closed session, anyone wishing to rejoin the meeting after the committee reconvenes into open session can reenter the original meeting information. The Administration Committee will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **APPEARANCE: John Addison – Golf Course lease**
- III. **2021 BUDGET PREP**
- IV. **THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”**
- V. **THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2) and will make recommendation(s) to the Village Board, if needed, from closed session**
- VI. **RECOMMENDATION to Village Board from Closed Session (if any)**
- VII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

There may be a quorum of the Village Board present, but no Village Board action will be taken.

Posted: September 25, 2020 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.