



Village of Grantsburg

Administration Committee Meeting

Monday, December 14, 2020

The Administration Committee for the Village of Grantsburg met on Monday, December 14, 2020, at 5:00 pm remotely via zoom.

Present: Chairman/President Longhenry, Trustee Barton, Trustee Peer

Others via zoom: Deputy Clerk/Treasurer Allison Longhenry

Call to Order Chairman Longhenry called the Administration Committee meeting to order at 5:00 pm. The Pledge of Allegiance was recited.

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." Motion by Trustee Barton, second by Trustee Peer to convene into closed session. Motion carried.

All present were logged off the meeting via zoom. Administration Committee entered closed session via new zoom link.

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. Motion by Trustee Peer, second by Trustee Barton to reconvene into open session. Motion carried.

Motion by President Longhenry, second by Trustee Peer to submit performance reviews for Police Chief Dan Wald, Director of Public Works Chris Bartlett and Clerk/Treasurer Sheila Meyer to the Village Board at their meeting starting at 6:00 p.m. Motion carried.

Adjournment. Motion by Trustee Barton, second by Trustee Peer to adjourn the meeting at 5:40 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer