



Village of Grantsburg

Special Board of Trustees Meeting

Monday, February 15, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Monday, February 15, 2021 at 5:00 p.m. remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join.

Join Zoom Meeting at <https://us02web.zoom.us/j/84679854716>

Meeting ID: 846 7985 4716

You can also dial in using your phone at 1-312-626-6799.

The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **Director of Public Works – 1) Job Ad 2) Job Description 3) Hire Timeline**
- III. **Interim Allocation of Duties, Expectations, Priorities**
- IV. **Public Works Crew - Review Meeting**
- V. **VILLAGE BOARD 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”**
- VI. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
- VII. **Any motions needed from closed session (if any).**
- VIII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted 2/13/2021; 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.