



# Village of Grantsburg

## Special Village Board Meeting

### Friday, June 17, 2022

The Board of Trustees for the Village of Grantsburg met on Friday, June 17, 2022 at 4:00 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java

Absent: Trustee Maurice DJ Henderson

Others: Deputy Clerk/Treasurer Allison Longhenry

**Call to Order** President Kucera called the Special Village Board meeting to order at 4:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to conduct discuss compensation for the Police Chief position 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 Java, second by Trustee Barton to convene into closed session. Motion passed unanimously.**

**THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2). Motion by Trustee Janke, second by Trustee Java to reconvene into open session. Motion passed unanimously.**

**Motion by Trustee Barton, second by Trustee Janke to offer the Police Chief position to candidate #2 at the discussed wage and give him the weekend to decide and to thank candidate #1 for his interest in the position. Motion passed 5 to 1 with President Kucera, Trustees Barton, Peer, Janke and Java voting yay and Trustee Woody voting nay.**

President Kucera recessed the meeting at 5:00 p.m. and left to contact the candidates.

**Motion by Trustee Woody, second by Trustee Janke to convene back into closed session. Motion passed unanimously.**

**Motion by Trustee Peer, second by Trustee Woody to reconvene into open session at 5:30 p.m. Motion passed unanimously.**

President Kucera recessed the meeting at 5:30 p.m. and left to contact candidate #2 with discussed offer.

**Motion by Trustee Woody, second by Trustee Barton to convene back into closed session at 5:40 p.m. Motion passed unanimously.**

**Motion by Trustee Java, second by Trustee Barton to reconvene into open session at 5:43 p.m. Motion passed unanimously.**

**Motion by Trustee Java, second by Trustee Janke to authorize President Kucera to offer the Police Chief position to Mitchell Olson for up to the discussed wage. Motion carried unanimously.**

**Adjournment President Kucera adjourned the Special Village Board meeting at 5:45 p.m.**

Sheila Meyer  
Clerk/Treasurer