



# Village of Grantsburg

Special Village Board  
Organizational Meeting  
Thursday, April 29, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board/Organizational meeting on Thursday, April 29, 2021 at 5:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI.

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

- I. CALL TO ORDER
  - A. Roll Call
  - B. Pledge of Allegiance
- II. Code of Ordinance Change to add "Village Trustee vacancy. The Village President of the Village Board shall make the appointments, subject to the confirmation of the Board of Trustees."
- III. Elect President Pro Tem (preside over V. Bd meetings in the absence of Village President)
- IV. Set Committee Appointments: Administration, Infrastructure, Airport, Public Property, Public Safety, Recreation
- V. Set Representatives: Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Plan Commission, Grantsburg Industrial Development Corp. Liaison. Board of Review
- VI. Change bank account signers
- VII. Mower purchase/repairs
- VIII. Pool repairs/improvements
- IX. Hire summer help
- X. ADJOURNMENT

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: April 28 2021 Village of Grantsburg website [www.grantsburgwi.com](http://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.