



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Monday, August 9, 2021 6:00 p.m.

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will meet on Monday, August 9, 2021 at 6:00 p.m. at the **Grantsburg Public Library Learning Center, 415 S. Robert Street, Grantsburg, Wisconsin.**

The Village Board of Trustees will discuss the following items and take action as needed:

Item	AGENDA ITEMS
1	Call to Order, Roll Call, Pledge of Allegiance
2	Public Comments: <u>Limit 5 minutes per speaker.</u> Pursuant to WI Statutes § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given. Public comments section will be limited to a total of 30 minutes per Village Board meeting
3	6:10 p.m. Mark Harmon, Fired Up Bistro. Building project overview
4	6:20 p.m. Corinne Scheele & Dave Corty, Corinne & Dave's Pub. liquor license
5	6:30 p.m. Rick Quimby 2021 Watercross Recap, 2022 Watercross
6	Correspondence: Burnett County Administration Newsletter; Airport rides offered to Trustees; Airport consultant selection; Regional Hospice Services
7	Minutes from the following 2021 meetings: July 12 th Village Board; July 27 th Recreation Committee; August 2 nd Public Works Committee
8	Staff Reports Public Works 1) Public Work's Report Police Chief 1) Police Report 2) National Night Out recap Clerk/Treasurer 1) License/permits issued 2) Cash Report 3) Budget to Actual Report Library Director 1) Library Reports Fire Association 1) Rep Trustee Barton's report 2) Fire Assn Board meeting minutes, financials and inspection report Ambulance Rep Trustee Peer's report
9	Committee Recommendations Public Works Committee 1) Part-time crew hours Recreation Committee 1) 2021 campground rates 2) 2022 Seasonal Camper agreement
11	Class "B" Beer and "Class B" Liquor license – Jokers Bar and Fun Alley, LLC 110 W. Madison Avenue, Dennis McKenzie, Agent, Owner: Todd & Karen Satter (contingent on purchase of property)
12	Appointment of Jillian Louis to the Grantsburg Housing Authority Board of Commissioners for a term effective August 10, 2021 to March 1, 2026 (to fill Terri Stone's unexpired term)
15	U.S. Department of Commerce EDA Grant Financial Assistance Award Agreement, Signatory
16	Springlake Contractors Pay Request No. 3 for Well #3 Manganese Removal project
17	Payment of Bills
18	Adjournment

Bring your calendars to start setting up committee meetings for 2022 budget prep and also to set up several nights to tour Village-owned facilities.

Posted: August 6, 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