



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, November 8, 2021 6:00 p.m.

Grantsburg Public Library Learning Center, 415 S. Robert Street

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

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **Public Hearing 6:00 p.m. Changes to the zoning code**
Plan Commission Recommendation
3. **Public Comments: Limit 5 minutes per speaker.** 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
4. **Appearances: 6:15 p.m. Nicki Peterson – GRO Committee – 2022 Grantoberfest and road closures**
6:30 p.m. Dave Corty & Corinne Scheele – liquor license
5. **Correspondence:** Burnett County Administration Newsletter; Golf financials September & YTD; Campground State Stewardship Grant denial letter; Letter from Gene Blomberg;
6. **Minutes** from the following 2021 meetings: October 11th Village Board; October 19th Airport Committee; October 21st Public Property Committee; November 2nd Special Village Board; November 2nd Administration Committee
7. **Staff Reports**
Public Works Director 1) DPW report 2) Water Manganese Project update 3) Spring cleanup April 25-29, 2022
Police Chief 1) Police Report
Clerk/Treasurer 1) License/permits issued 2) Cash Report 3) C/T Report
Library Director 1) Library reports
Fire Association 1) Rep Trustee Barton's report 2) Fire Department meeting minutes
Town's Association/Ambulance Committee 1) Trustee Peer – Ambulance report
8. **Committee Recommendations**
Airport Committee 1) Recommendation to go forward with blacktop runway rehabilitation project
Public Property Committee 1) No recommendations
Administration Committee 1) No recommendations
9. **Appointment of Teri Stone** to the Grantsburg Housing Authority Board of Commissioners to fill an unexpired term to March 1, 2024.
10. **ATV & Snowmobile Ordinances** – consistent routes within the Village
11. **S E H Engineering Agreement** (updated) for Industrial Park Expansion Project
12. **Candidates Handbook and Non candidacy changes** for April 2022 election for 3 Trustees (Greg, Caylin & Leo)
13. **Dennis P. Quinn/North Lakes Mechanical Consulting Services, Inc.** Renewal of contract for Uniform Building Code inspections and permits for 2022
14. **Springlake Contractors Pay Request No. 6** for Well #3 Manganese Removal project
15. **Payment of Bills**
16. **VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to review yearly performance reviews of Police Chief, Director of Public Works and Clerk/Treasurer 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."
17. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
18. **Motion** from Closed Session (if any)
19. **Adjournment**

Sheila Meyer - Clerk/Treasurer

Posted: November 5, 2021 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street