**Village Board Meeting Agenda**

**Monday, February 14, 2022 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 Comments**: **Limit 5 minutes per speaker.** Pursuant to WI Statues § 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. **Appearances:**

**6:15** **Corinne Scheele & Dave Corty** – Class “B” Beer/”Class B” Liquor License

**6:30**  **Jim & Patty Melin** – shed placement request

**6:45**  **Pam Peterson & Duke Tucker** – American Legion road closure requests

**7:00 Josh Watt, Grantsburg School Superintendent** – Referendum presentation

1. **Correspondence:** Burnett County Administration Newsletter; Golf financials & YTD; League of WI Municipalities Mutual Insurance Parks and Recreation Grant received; WI Public Service Commission (PSC) water rate case determination; New campground Tourism Capital Grant Program denial letter; DPW Konobeck letter of resignation
2. **Minutes** from the following 2022 meetings: January 10th Recreation Committee; January 10th Village Board; January 11th Administration Committee; January 17th Public Safety Committee; January 20th Public Works Committee; February 1st Administration Committee.
3. **Staff Reports**

**Public Works Director** 1) DPW report 2) Well #3 Project update 3) WWTP update

**Police Chief** 1) Police Report

**Clerk/Treasurer** 1) C/T Report 2) License/permits issued 3) Cash Report 4) TID #3 final audit report

**Library Director** 1) Library reports

**Fire Association** 1) Rep Trustee Barton’s report 2) January 17, 2022 meeting minutes

**Ambulance 1)** Rep Trustee Peer’s report

1. **Committee Recommendations**

**Administration Committee:** 1) Class “B” Beer/”Class B” Liquor License and Reserve license 2) Blueberry Rental, LLC property (former D&J)

**Public Safety Committee:**  1) Ordinance amendment §451-7 Snowmobile routes

**Public Works Committee:**  1) Ordinance amendment §464-10 Snow and ice removal 2) Snow removed from business parking lots

1. **Lee Moyer – Building permit application**
2. **Utility Extension request – Centennial Street**
3. **Grantsburg Housing Authority Appointment 1) Mark E. Lundquist to fill unexpired term which will expire March 1, 2026**
4. **Resolution #2022-01 International Migratory Bird Day**
5. **Payment of Bills**
6. **Adjournment**

**Need to schedule Personnel Committee meeting**

Sheila Meyer - Clerk/Treasurer

Posted: February 11, 2022 Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street