

Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

Village Board Meeting Agenda Monday, April 11, 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

- <u>Public Comments</u>: 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. <u>Appearances:</u> None
- 4. <u>Correspondence:</u> Burnett County Administration Newsletter; S E H review of Sewer Ordinance;
- <u>Minutes</u> from the following 2022 meetings: March 14th Village Board; March 23rd Personnel Committee; March 28th Special Village Board; April 6th Recreation Committee

6. <u>Staff Reports</u>

Public Works Director 1) DPW report

Police Chief 1) Police Report

Clerk/Treasurer 1) C/T Report 2) License/permits issued 3) Cash Report

Library Director 1) Library reports

Fire Association 1) Rep Trustee Barton's report 2) March 21, 2022 meeting minutes

Ambulance 1) Rep Trustee Peer's report

7. <u>Committee Recommendations</u>

Recreation Committee: 1) Pickleball Courts 2) Parks & Rec grant money use 3) Remove large tree by Memory Lake playground

- 8. Change of agent at SP Stores, LLC (BP) 108 State Road 70, Sanjeev Kumar, 416 S. Pine Street, Apt #110
- 9. Resolution 2022-02 Outdoor Recreation Financial Aids for new campground Stewardship grant
- 10. Appointments to Plan Commission for 3-year terms to expire April 2025: 1) Brent Blomberg2) Natalie Finch 3) Tyler Myers
- 11. Board of Review Training Schedule (Open Book is 5/17, Board of Review is 5/24)
- 12. Payment of Bills
- 13. Adjournment

Sheila Meyer Clerk/Treasurer

Posted: April 8, 2022 Village of Grantsburg website <u>www.grantsburgwi.com</u>; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street