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The Village Board met on Thursday, April 28 at 6:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present:                   President Terrance Kucera  
                                Trustee Diane Barton  
                                Trustee Leo Janke  
                                Trustee Hank Java  
                                Trustee Maurice (DJ) Henderson

Absent:                   Trustee Kayla Woody  
                                Trustee Greg Peer

Others:                   Clerk/Treasurer Sheila Meyer, DPW John Erickson

Chairman Kucera called the Special Board/Organizational meeting to order at 6:12 p.m. The Pledge of Allegiance was recited.

**Appointment to Grantsburg Housing Authority Board of Commissioners:**

**Motion by Trustee Java, second by Trustee Barton to accept resignation from Murray Markovitz & Don Nelson as included in the packet and appoint Kathe Good as Resident Rep to Village of Grantsburg Housing Authority Board of Commissioners to a term to end 3/1/2025. Motion carried.**

**Elect President Pro Tem: (preside over V. Bd meetings in absence of Village President).**

**Motion by Trustee Barton, second by Trustee Java to appoint Trustee Peer to the position of President Pro Tem. Motion carried.**

**Set Committee Appointments: Administration, Personnel, Public Safety, Public Works, Airport, Public Property, Recreation.** President Kucera presented a listing of Trustees for the committees indicated. It was clarified that the Cemetery would fall under the Public Property committee. **Motion by Trustee Barton, second by Trustee Java to accept committee appointment, as presented. Motion carried. (see attached list)**

**Set Representatives: Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Plan Commission, Grantsburg Industrial Development Corp. Liaison, Board of Review.** Trustee Janke asked that the fair board be contacted to get dates of their meetings and request he be invited. **Motion by Trustee Java, second by Trustee Barton to set representatives as presented. Motion carried. (see attached list)**

**President Kucera adjourned the meeting at 6:42 p.m.**

Allison Longhenry  
Deputy Clerk/Treasurer