



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, June 13, 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 Hearings: 6:15 p.m. Conditional Use Permit application, 389 State Rd 70**
6:30 p.m. Zoning change request, 497 State Rd 70
Plan Commission recommendations 1) CUP 389 St Rd 70 2) Zoning Change 497 St Rd 70
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. **Correspondence:** Burnett County Administration Newsletter; Golf financials-April & May 2022 & YTD; Burnett County Land Services invasive species letter; Thorne Carter letter re: alley painting
5. **Minutes** from the following 2022 meetings: May 3rd Personnel; May 9th Village Board; May 23rd Administration Committee; May 23rd Public Works' Committee; May 24th Board of Review; May 25th Recreation Committee; May 31st Special Village Board; June 1st Special Village Board; June 8th Public Property
6. **Staff Reports**
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) May 16th meeting minutes
Committee Recommendations
Administration Committee: 1) Ordinance changes: Chapter 259. Direct Sellers; Chapter 595-101 Fences; Chapter 415-17 Property Maintenance. **2) Split job descriptions** for Public Works Crewperson and Water & Sewer Operator
Recreation Committee: 1) authorize free swims for Book Club 2) purchase 2 pickleball net kits 3) hire Northland Signs to redo Golf sign 4) hire Skyline Tree Solutions to remove 2 large Pine trees
Public Property Committee: Add to Cemetery rules: Type of plantings and watering responsibilities
7. **Alcohol Beverage and Cigarette/Tobacco License applications: See Attached lists**
8. **Allow Clerk/Treasurer to issue Picnic License and Operator License**
9. **Resolution #2022-03 Compliance Maintenance Annual Report (Sewer – CMAR)**
10. **Payment of Bills**
11. **THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION** to discuss applicants for the Police Chief position with possibly hire 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."
12. **THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
13. **Any motions needed from closed session.**
14. **Adjournment**

Mark your calendars: 6/16: Administration Committee 3:45 p.m.; Public Works Committee 5:30 p.m.

Sheila Meyer, Clerk/Treasurer

Posted: June 10, 2022 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