

## Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, September 12, 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. <u>Public Appearances:</u> 6:15 pm Michelle Taylor street closure request for Homecoming Parade
- 3. <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
- **4.** Correspondence: Burnett County Administration newsletter;
- **5.** <u>Minutes</u> from the following 2022 meetings: August 15<sup>th</sup> Village Board; September 9<sup>th</sup> Administration Committee
- 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 – August 15<sup>th</sup> meeting minutes

Trustee Peer 1) League of WI Municipalities Chief Executive Workshop report

## **Committee Recommendations**

**Administration Committee:** 1) Street closure 9/10, street closure process 2) election worker pay increase 3) Water & Sewer certification process

- 7. Grantsburg Rotary/Trustee Peer request to construct pickleball court(s) at campground
- 8. Airport discussion
- 9. Payment of Bills
- 10. Adjournment

Sheila Meyer, Clerk/Treasurer

Posted: September 9, 2022 Village of Grantsburg website <a href="www.grantsburgwi.com">www.grantsburgwi.com</a>; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street