



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, October 10, 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 Hearing:** 6:15 p.m. Dixon Ventures dba Country Store, 200 W. Benson Avenue/minature golf course
 3. **Public Appearances:** 6:30 p.m. Nicki Peterson – 2023 Grantoberfest and 2023 Watercross, date approval and road closures request
6:45 p.m. Dave Rasmussen – TID #4 & 5 Contract (amended)
 4. **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
 5. **Correspondence:** Burnett County Administration newsletter; MPIC Newsletter (Village property insurance carrier); Grantsburg Golf Course financials, August & YTD; Insurance dividend
 6. **Minutes** from the following 2022 meetings: September 12th Village Board; September 14th Public Works Committee; September 14th Airport Committee; September 15th Public Property Committee; September 15th Recreation Committee; September 15th Public Safety Committee; September 29th Administration Committee; October 5th Recreation Committee
 7. **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 – September 19th meeting minutes
- Committee Recommendations**
- Plan Commission recommendations:** 1) Conditional Use Permit request - Dixon Ventures 2) Certified survey map – Blueberry Rentals 3) Water Utility – land purchase 121 W. Burnett Avenue
8. **Zero lot line application – to be used for any existing duplexes that request to be split**
 9. **Blueberry Rental zero lot line application**
 10. **Holiday in the Park request**
 11. **Well #3 Change Order No. 1**
 12. **Bowmar Appraisal, Inc. 2023 - 2025 Contract**
 13. **Payment of Bills**
 14. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to conduct the six-month performance evaluation of the Director of Public Works pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”**
 15. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
 16. **Any motions needed from closed session**
 17. **Adjournment**

Sheila Meyer, Clerk/Treasurer

Posted: October 7, 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