



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, November 14, 2022 6:00 p.m.

Village Board Room, 316 S. Brad 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 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
 3. **Public Hearing 6:30 p.m.:** 2023 Budget Hearing 1) Adopt 2023 Budgets for General Fund, Water Utility Fund, Sewer Utility Fund, Storm Water Utility Fund, Capital Projects Fund, Tax Increment District Funds 2) Set Village's 2022 Levy, Collected in 2023
 4. **Correspondence:** Burnett County Administration newsletter; Grantsburg Golf Course financials September & YTD;
 5. **Minutes** from the following 2022 meetings: October 10th Village Board; October 12th Personnel Committee; October 13th Administration Committee; October 17th Special Village Board;
 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 report
 - Fire Association** 1) Rep Trustee Barton's report – September 19th meeting minutes
- Committee Recommendations**
- Personnel Committee** 1) Employee evaluation process – discontinue and remove requirement from Employee Handbook
 - Administration Committee** 1) Health insurance options 2) Burnett Dairy land use contract 3) Blueberry Rentals, LLC Tax Increment Financing Agreement 4) Community Center and Room Rental agreement – Grantsburg Church
7. **Grantsburg Rotary** 1) grant for pickleball courts 2) sign at future sight
 8. **Schedule of Fees changes**
 9. **Nomination paperwork for April 4, 2023 election – President Kucera, Trustee Diane Barton, Trustee Kayla Woody, Trustee Henry Java**
 10. **Payment of Bills**
 11. **Adjournment**

**** Appearance times/agenda order may change at the discretion of the Village Board****

Sheila Meyer, Clerk/Treasurer

Posted: November 11, 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