



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

**Monday, February 13, 2023 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. **Appearances:**
  - 6:05 p.m. Roger Vannelli Enterprises, LLC – Tobacco license app
  - 6:15 p.m. Scott DeRocker – use and closure of E. Olson Drive
  - 6:30 p.m. Chris Francis – Farmers Market location
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; Grantsburg Golf Course financials December & YTD; FITC grants: Pool, Library; WI Election Commission grant**
5. **Minutes from the following 2022 meetings: January 9<sup>th</sup> Village Board; February 2<sup>nd</sup> Administration Committee.**
6. **Staff Reports**
  - a. **Public Works Director 1) DPW report**
  - b. **Police Chief 1) Police Report**
  - c. **Clerk/Treasurer 1) C/T Report 2) License/permits issued 3) Cash Report**
  - d. **Library Director 1) Library report**
  - e. **Fire Association 1) Rep Trustee Barton's report**
7. **Committee Recommendations**
  - a. **Administration Committee**
    - 1) **S E H Wastewater Treatment Plant (WWTP) Facility Plan**
    - 2) **Siren Nationals use of Airport**
    - 3) **James Avenue/Johnson Street Project**
    - 4) **Sidewalk Ordinance amendment**
    - 5) **WWTP blower purchase**
    - 6) **Water/Sewer truck purchase**
    - 7) **2023 Community Center rental agreement with Grantsburg School District**
    - 8) **TextMyGov proposal**
8. **Cooper Engineering contract amendment**
9. **Grantsburg Housing Authority appointment**
10. **Resolution #2023-08 International Migratory Bird Day**
11. **Payment of Bills**
12. **Adjournment**

**Sheila Meyer, Clerk/Treasurer**

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

Posted: February 9, 2023, Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street