



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Monday, April 10, 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. **Appearance: 6:15 p.m. Indianhead Credit Union - Public Hearing – Conditional Use**
Permit application for 725 S. Robert Street
Plan Commission recommendation
6:30 p.m. Public Hearing – Zero-Lot Line Ordinance
Plan Commission recommendation
6:45 p.m. Pam Peterson – Big Gust Days 1) insurance 2) street closures
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; Burnett County Comprehensive Plan newsletter**
5. **Minutes from the following 2022 meetings: March 13th Administration Committee; March 13th Village Board**
6. **Staff Reports**
 - a. **Public Works Director 1) DPW report**
 - b. **Police Chief 1) Police Report**
 - c. **Clerk/Treasurer 1) C/T Memo 2) License/permits issued 3) Cash Report 4) Budget to expected.**
 - d. **Library Director 1) Library report**
 - e. **Fire Association 1) Rep Trustee Barton's report**
 - f. **Pickleball 1) Trustee Peer's update**
7. **Class "B" Beer/"Class C" Wine license application: MC Rentals, LLC dba The Grind Coffee Bar & Boutique, 131 W. Madison Avenue, Marley Vlasnik, Agent**
8. **Gary Strand, P.E.-Cooper Engineering response letter re: contract amendment**
9. **Transfer Airport entitlement money to Waukesha County Airport**
10. **Payment of Bills**
11. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: April 7, 2023, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street