**Village Board Meeting Agenda**

**Monday, June 12, 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: 6:15 Brandon Willger, CPA, Two Rivers Accounting, LLC – 2022 Audit**
3. **Public Hearing: 6:45 p.m. Conditional Use Permit (CUP) application for a Kennel license at 978 S. Russell Street, Russ Bonse, owner, and Jeremiah and Josi Bonse, applicants.**

 **Plan Commission recommendation on CUP**

1. **Public Comments**: **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**
2. **Correspondence: Burnett County Administration newsletter; Golf financials April, May & YTD**
3. **Minutes from the following 2023 meetings: May 8th Administration Committee; May 8th Village Board; May 15th Leisure & Rec Committee; May 25th Board of Review,**
4. **Staff Reports**
	1. **Public Works Director 1) DPW report 2) 2023 Spring cleanup recap**
	2. **Police Chief 1) Police Report**
	3. **Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report 4) Budget**
	4. **Library Director 1) Library report**
	5. **Fire Association 1) Rep Trustee Barton’s report**
5. **Committee Reports**

 **a. Administration Committee: 1) Memory Lake update**

1. **Alcohol Beverage and Cigarette/Tobacco License renewals: See attached lists**
2. **Appointment to Plan Commission: Angie Anderson for a 3-year term to expire April 2026**
3. **2022 Consumer Confidence Report (CCR) (Water Utility)**
4. **Resolution #2023-10 2022 Compliance Maintenance Annual Report (CMAR) (Sewer Utility)**
5. **Payment of Bills**
6. **Trustee reports, concerns, etc. (no action will be taken at this meeting)**
7. **Adjournment**

**Sheila Meyer, Clerk/Treasurer**

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

Posted: May 9, 2023, Village of Grantsburg website [www.villageofgrantsburg](http://www.villageofgrantsburg).gov; Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street