



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, September 11, 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. Public Hearings:
 - 6:10 pm Ordinance Amendment: R-2 Single-Family Residential District (Medium Density)-change minimum lot area and width
 - 6:20 pm Ordinance Amendment: B-1 General Commercial District – add campground as conditional use.
 - 6:30 p.m. Alan & Jennifer Kortan – Zoning change from R-4 Multiple-Family Residential District to R-2 Single-Family Residential District (Medium Density)Plan Commission recommendations
3. Appearances: 6:45 pm Scott DeRocker - Grantoberfest
4. **Public Comments:** 30 minutes per meeting/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.
5. **Correspondence:** Burnett County Admin newsletter; Golf financials
6. **Minutes** from the following 2023 meetings: August 14th Administration Committee; August 14th Village Board; August 28th Special Village Board; September 6th Recreation & Leisure Committee.
7. **Staff Reports**
 - a. Public Works Director 1) DPW report
 - b. Police Chief 1) Police Report
 - c. Clerk/Treasurer 1) Memo on 2024 budget process 2) License/permits issued 3) Cash
 - d. Library Director 1) Library report
 - e. Fire Assn. 1) Rep Trustee Barton's report
8. **Committee Reports**
 - a. Recreation & Leisure Committee: 1) Wi Fi to campground 2) 2024 Seasonal Camper Agreement 3) 2024 camping rates
 - b. Administration Committee: 1) Police Department sponsorship 2) Vaping policy
9. Grantsburg Housing Authority Board of Commissioners– Appointment of Julie Branstad to fill the vacant unexpired term from September 11, 2023 to March 1, 2026
10. Grantsburg School District – Street closure for Homecoming Parade on Sept. 22, 2023
11. Payment of Bills
12. Trustee reports, concerns, etc. (no action will be taken at this meeting)
13. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: September 8, 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