



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, January 8, 2024 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. 6:15 p.m. Public Hearing: Todd Engstrand/Crex Development Corp, owner, Conditional Use Permit application for a hardware store at 449 State Road 70 E.  
Plan Commission recommendation
3. **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.
4. **Correspondence:** Burnett Co Admin newsletter; Christmas in the Park thank you
5. **Minutes** from the following 2023 meetings: December 11<sup>th</sup> Village Board
6. **Staff Reports**
  - a. Public Works Director 1) DPW report
  - b. Police Chief 1) Police Report
  - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report
  - d. Library Director 1) Library report
  - e. Fire Assn. 1) Rep Trustee Barton's report
7. **Committee Report**
  - a. Administration: 1) Memory Lake update 2) Water towers 3) Water main
8. Payment of Bills
9. Trustee reports, concerns, etc. (no action will be taken at this meeting)
10. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: January 5, 2024, Village of Grantsburg website [www.villageofgrantsburg.gov](http://www.villageofgrantsburg.gov); Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street