



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, February 12, 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. **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.
3. **Correspondence:** Burnett Co Admin newsletter; Golf Course financials Nov, Dec & YTD
4. **Minutes** from the following 2024 meetings: January 8<sup>th</sup> Administration Committee; January 8<sup>th</sup> Village Board
5. **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
  - f. Ambulance 1) Rep Trustee Peer's report
6. **Committee Report**
  - a. Administration: 1) Memory Lake update 2) Sewer rate increase 3) S E H Amended Contract WWTP 4) Ehlers Industrial Park financing 5) Street closure request
7. **Resolution #2024-01 International Migratory Bird Day**
8. **Grantsburg Housing Authority Board of Commissioners (re)appointment of Teri Stone to a 5-year term ending March 1, 2029**
9. **Payment of Bills**
10. **Trustee reports, concerns, etc. (no action will be taken at this meeting)**
11. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: February 8, 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

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