



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, April 8, 2024 6:00 p.m. Village Board Room, 316 S. Brad Street

The Village Board of Trustees will discuss the following items and act as needed:

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **Appearance: 6:05 p.m.** Pam Peterson 1) request for street closures June 1, 2024, for Big Gust Days 2) Chamber of Commerce update 3) 2024 Chamber membership
3. **Public Hearing: 6:15 p.m.** Derry & Pam Peterson, Conditional Use Permit application to operate a restaurant at 133 State Road 70 W. Plan Commission recommendation
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 Co Admin newsletter; Golf financials
6. **Minutes** from the following 2024 meetings: March 11th Administration Committee; March 11th Village Board; March 28th Special Village Board
7. **Staff Reports**
 - a. **Public Works Director** 1) DPW report
 - b. **Police Chief** 1) Police Report
 - c. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report
 - d. **Library Director** 1) Library report 2) Request to use Community Center for Wee Play
 - e. **Fire Assn.** 1) Rep Trustee Barton's report
8. **Resolution 2024-02** Authorizing the Issuance, Sale, and Delivery of \$1,448,000 General Obligation Promissory Note, Series 2024A
9. **Resolution 2024-03** Authorizing the Issuance, Sale, and Delivery of \$1,400,000 General Obligation Promissory Note, Series 2024B
10. **SEH Engineering** – Approve contract for Aquatic Plant Management plan
11. **SEH Engineering** – 1) Authorizing Resolution to Commit Matching Funds & Certification of Match Funds Secured 2) Authorize Resolution to Submit CDBG Application 3) Authorize Resolution to Adopt a Fair Housing Ordinance 4) Fair Housing Ordinance 5) Policy for Non-Violent Civil Rights Demonstrations/Prohibiting the Use Excessive Force and Enforcing State/Local Laws Prohibiting Physically Barring of Entrances/Exits 6) Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)
12. **Payment of Bills**
13. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
14. **Adjournment**
Sheila Meyer, Clerk/Treasurer
**** Appearance times/agenda order may change at the discretion of the Village Board****

Posted: April 5, 2024, 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