

Village of Grantsburg

316 South Brad Street Grantsburg, WI 54840

Monday, April 15, 2024 5:00 p.m. Special Village Board/Organizational Meeting Village Board Room, 316 S. Brad Street

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

- 1. Call to Order; Roll Call; Pledge of Allegiance
- **2. Resolution 2024-02** Authorizing the Issuance, Sale, and Delivery of \$1,398,000 General Obligation Promissory Note, Series 2024A
- Resolution 2024-03 Authorizing the Issuance, Sale, and Delivery of \$1,401,000 General Obligation Promissory Note, Series 2024B
- **4. Elect President Pro Tem** (preside over Village Board meetings in the absence of the Village President)
- **5. Committee Appointments:** Administration, Public Safety, Public Works, Leisure & Recreation
- **6. Representatives:** Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Plan Commission, Grantsburg Industrial Development Corp. Liaison, Board of Review
- 7. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: April 12, 2024, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 S. Brad Street; Community Center 315 S. Robert Street; Grantsburg Public Library 415 S. Robert Street

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