



Village of Grantsburg

Village Board of Trustees Special Meeting

Monday, April 15, 2024

The Board of Trustees for the Village of Grantsburg met on Monday, April 15, 2024, at 5:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Leo Janke, Trustee John McNally

Absent: Trustee Greg Peer, Trustee Hank Java, Trustee Maurice DJ Henderson,

Others: Deputy Clerk/Treasurer Allison Longhenry, Brian Reilly, Ehlers via zoom

Call to Order President Kucera called the Special Village Board meeting to order at 5:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

Resolution 2024-02 and Resolution 2024-03 Brian Reilly from Ehlers went through the Resolutions needed for the Industrial Park Expansion project financing. **Motion by President Kucera, second by Trustee Janke to approve Resolution 2024-02 Authorizing the Issuance, Sale, and Delivery of \$1,398,000 General Obligation Promissory Note, Series 2024A for the Village's portion of the Industrial Park Expansion project. Motion passed unanimously.**

Motion by Trustee McNally, second by Trustee Barton to approve Resolution 2024-03 Authorizing the Issuance, Sale, and Delivery of \$1,401,000 General Obligation Promissory Note, Series 2024B for the Economic Development Administration's portion of the Industrial Park Expansion project. Motion passed unanimously.

Elect President Pro Tem Motion by President Kucera, second by Trustee Barton to appoint Trustee Greg Peer as President Pro Tem. Motion passed unanimously.

Committee Appointments Motion by President Kucera, second by Trustee Barton to approve the Committee appointments for the following committees: Administration, Public Safety, Public Works, and Leisure & Recreation (see attached). Motion passed unanimously.

Representatives Motion by President Kucera, second by Trustee McNally to approve Village representatives for the following boards: Library, Towns' Association, Ambulance Committee, Fire Association, Fair Society, Plan Commission, Industrial Development Corp. Liaison, and Board of Review (see attached). Motion passed unanimously.

Adjournment President Kucera adjourned the meeting at 5:21 p.m.

Sheila Meyer
Clerk/Treasurer