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# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, June 10, 2024 6:00 p.m. 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. **Appearance: 6:00 p.m.** Mike Plasch – Property Maintenance Ordinance enforcement
3. **Public Hearing: 6:15 p.m.** Conditional Use Permit application received from Gerald Fiedler Estate, owner and Superior Fuel Company, applicant, to install and operate a propane bulk plant at 601 W State Rd 70. *Plan Commission postponed action until more information is received.*
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; Burnett County Public Safety Facility ribbon cutting and facility tours
6. **Minutes** from the following 2024 meetings: May 13<sup>th</sup> Administration Committee; May 13<sup>th</sup> Special Village Board; May 13<sup>th</sup> Village Board: June 5<sup>th</sup> Administration Committee.
7. **Staff Reports**
  - a. **Public Works Director** 1) DPW report 2) 2024 Spring Cleanup recap
  - b. **Police Chief** 1) Police Report
  - c. **Clerk/Treasurer** 1) Memo 2) License/permits issued 3) Cash Report 4) Budget comparison
  - d. **Library Director** 1) Library report
  - e. **Fire Assn.** 1) Rep Trustee Barton's report
8. **Committee Reports**
  - a. **Administration Comm** 1) Memory Lake 2) blacktopping quotes 3) airport entitlement transfer 4) Riverside Cemetery rules 5) NW WI Electric Company easement
9. **2024-2025 License renewals;** 1) Alcohol (see attached list) 2) Cigarette, Tobacco & Vaping (see attached list) 3) allow Clerk/Treasurer to issue Picnic License and Operator License
10. **Resolution #2024-9** 2023 Compliance Maintenance Annual Report (CMAR)-Sanitary Sewer
11. **2023 Consumer Confidence Report** (CCR) - Water System
12. **McCabe Construction pay request**
13. **Payment of Bills**
14. **Schedule Special Village Board meeting before July 1<sup>st</sup> – Family Dollar/Dollar Tree license**
15. **Move July Board meeting to July 15<sup>th</sup>**
16. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
17. **Adjournment**

**Sheila Meyer, Clerk/Treasurer**

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

Posted: June 6, 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