



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Start here.

Village Board Meeting Agenda Monday, July 15, 2024 at 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
6:15 p.m. Public Hearing – Various Ordinance Amendments *(see Plan Commission below)
6:30 p.m. James Halvorson – Oak Street bridge bump.
3. **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.
4. **License extension requests–** 1) Southern Crex Spirits (The Rendezvous), 115 W. Madison Ave 2) Joker's Bar and Fun Alley, 110 W. Madison Ave
5. **Correspondence:** Burnett Co Admin newsletter; Golf financials;
6. **Minutes** from the following 2024 meetings: June 10th Administration Committee; June 10th Village Board; June 17th Administration Committee; June 17th Special Village Board;
7. **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 4) Budget comparison
 - d. **Library Director** 1) Library report
 - e. **Fire Assn.** 1) Rep Trustee Barton's report
8. **Committee Reports**
 - a. ***Plan Commission** 1) Ordinance amendments a) Tattoo Parlors b) UDC Certified Building Inspector c) Mobile home age d) Manufactured home vs. modular home
 - b. **Public Safety** 1) property maintenance
 - c. **Administration Committee** 1) Memory Lake – SEH additional charges 2) Cat Ordinance 3) Cyber Security insurance 4) North and South Water Tower maintenance 5) Road closure
9. **McCabe Construction pay request #2**
10. **Payment of Bills**
11. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss the possible purchase of property pursuant to Wis. Stats. 19.85 (1) (e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
12. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
13. **Any motions** needed from closed session
14. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
15. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: July 11, 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