



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, August 12, 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. **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.
3. **Southern Crex Spirits (The Rendezvous)**, 115 W. Madison Ave – license extension request 9/14 to 9/15 4:00 p.m. to 1:30 a.m.
4. **Burnett County Agricultural Society Fair** – no parking and road closure request
5. **Correspondence:** Burnett Co Admin newsletter; Golf financials; CDBG letter of denial; VofG Housing Authority-resignation of Executive Director
6. **Minutes** from the following 2024 meetings: July 11th Public Safety; July 15th Administration Committee; July 15th Village Board; July 31st Administration Committee; August 6th Administration Committee
7. **Staff Reports**
 - a. **Public Works Director** 1) DPW report
 - b. **Police Chief** 1) Police report & graph 2) Resignation letter
 - c. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report
 - d. **Library Director** 1) Library report
 - e. **Fire Association** 1) Rep Trustee Barton's report
 - f. **Ambulance Report** 1) Rep Trustee Peer's report
8. **Committee Reports**
 - a. **Administration Committee** - Discussion only, no motions were made
9. **McCabe Construction pay requests – Industrial Park #3, non-EDA project #1**
10. **Payment of Bills**
11. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
12. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: August 8, 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

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.