



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Start here.

Village Board Meeting Agenda Monday, September 9, 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. **Trustee appointment to fill vacancy**
3. **Appearance: 6:10 pm Roger Corty, 811 S. Russell Street** – request for noise blocking fence
6:20 pm Nicki Peterson – street closures for Grantoberfest
6:45 pm Steve Lee/Alan Kortan – Certified Survey Map (CSM) to split lot
Mike & Pam Plasch – Property maintenance
4. **6:30 p.m. Public Hearing** – Conditional Use Permit request from Gerald Fiedler Estate, owner and Superior Fuel, applicant to install and operate a propane bulk plant at 601 W. State Rd 70
Plan Commission recommendation
5. **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.
6. **James/Johnson project**–Nominal Payment Parcel Report and Sales Study for Temporary Limited Easements
7. **Christmas in the Park with setup available November 1st**
8. **Request to vacate part of Pine Street (going south from Anderson Avenue)**
9. **Correspondence:** Burnett Co Admin newsletter; (the correct) CDBG letter of denial;
10. **Minutes** from the following 2024 meetings: August 12th Village Board; August 15th Public Safety; August 20th Administration Committee; September 3rd Administration Committee; September 4th Leisure & Rec Committee; September 5th Public Safety Committee.
11. **Staff Reports**
 - a. **Public Works Director** 1) DPW report 2) SEH projects update report
 - b. **Police Chief** 1) Police report & graph
 - c. **Clerk/Treasurer** 1) Memo 2) License/permits issued 3) Cash Report 4) Budget
 - d. **Library Director** 1) Library report
12. **Committee Reports**
 - a. **Leisure & Rec** 1) 2025 campground rates & rules
 - b. **Public Safety** 1) Ordinance enforcement 2) Natural lawn ordinance
 - c. **Administration Committee** 1) Memory Lake SEH contract amendment 2) Street closures
13. **McCabe Construction – Industrial Park pay request #4**
14. **Payment of Bills**
15. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to consider wage adjustment for a member of the Public Works crew and to discuss Police Chief position pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
16. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
17. **Any motions** needed from closed session
18. **Setup committee meetings for budget planning** a) Public Works b) Public Safety c) Administration
19. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
20. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: September 6, 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.