



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, October 14, 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. **6:10 pm Public Hearing: Conditional Use Permit and/or Zoning Change:** Curt Lee-Maker Happen, LLC, owner and Bjelland Shavings, LLC, applicant to operate a semi & equipment repair shop at 500 S. Robert Street
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. **Resolution 2024-10** Preliminary Resolution to Vacate a Portion of North Pine Street
5. **Correspondence:** Burnett Co Admin newsletter; Golf financials
6. **Minutes** from the following 2024 meetings: September 9th Administration Committee; September 9th Village Board; September 23rd Administration Committee; October 9th Administration Committee; October 10th Public Safety Committee.
7. **Staff Reports**
 - a. **Public Works Director** 1) DPW report
 - b. **Police Chief** 1) Police report & graph 2) Officer Getts commendation
 - c. **Clerk/Treasurer** 1) Memo 2) License/permits issued 3) Cash Report 4) Budget
 - d. **Library Director** 1) Library report
 - e. **Fire Assn.** 1) Village Rep Trustee Barton's report
8. **Committee Reports**
9. **Administration Committee** 1) Well #1 & Well #2 manganese removal – a) allow SEH to submit pilot study report to WI DNR, b) request proposal for preliminary engineering report from SEH
 - 2) Golf Course Lease
 - 3) Campground expansion bid award
 - 4) Memory Lake Aquatic Plant Management Plan a) continue? b) survey
 - 5) Sewer Utility rate increase 1/1/2025
 - 6) 2025 Health, etc Insurance
 - 7) 2025 Budget
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: October 10, 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