



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, December 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. **6:10 p.m. Public Hearing** to vacate a portion of North Pine Street – Resolution #2024-11
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. **Preliminary Plat review** – John Erickson parcel located on N. Park Street  
**Plan Commission recommendation**
5. **2025 Recycling Attendant** agreement with NWRPC/Recycling Control Commission
6. **Industrial Park** – Street name
7. **McCabe Construction** change order #2
8. **Dixon Ventures dba Country Store** - Pawnbroker license renewal for 2025
9. **2024 Budget Changes**
10. **Correspondence:** Burnett Co Admin newsletter; Golf Financials; S E H monthly project update report
11. **Minutes** from the following 2024 meetings: November 11<sup>th</sup> Administration Committee; November 11<sup>th</sup> Village Board; November 14<sup>th</sup> Public Safety; December 5<sup>th</sup> Administration Committee; December 5<sup>th</sup> Public Safety Committee
12. **Staff Reports**
  - a. **Public Works Director** 1) DPW report
  - b. **Police Chief** 1) Police report & graph
  - c. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget to Actual report
  - d. **Library Director** 1) Library report
  - e. **Fire Assn.** 1) Village Rep Trustee Barton's report
13. **Committee Reports**

**Public Safety Committee:** 1) Ordinance review

**Administration Committee recommendations:** 1) Superior Fuel lease 2) Community Center rental agreements: Grantsburg School District, Village Church 3) REMI contract 4) SEH contract amendments: Industrial Park Expansion project, Campground project 5) Downtown cameras 6) APM plan survey results 7) Splash pad 8) WERC Petition for Election to join Teamsters Local 662
14. **McCabe Construction** pay estimate #5 and final
15. **Payment of Bills**
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 December 5, 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

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.