



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, January 13, 2025 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. **Correspondence:** Burnett Co Admin newsletter; S E H monthly project update report;
4. **Minutes** from the following 2024 meetings: December 9th Administration Committee; December 9th Village Board;
5. **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
 - D. **Library Director** 1) Library report
 - E. **Fire Assn.** 1) Village Rep Trustee Barton's report
6. **Committee Reports:**
 - A. **Administration Committee recommendations:**
 - 1) Public Works' truck purchase
 - 2) Campground Project savings
 - 3) Superior Fuel lease
 - 4) WERC Petition for Election to join Teamsters Local 662
 - 5) Community Center rental agreements: Grantsburg School District
 - 6) Memory Lake Aquatic Plant Management plan – continue?
7. **Stout Construction** – Campground Application for Payment No. 1
8. **Payment of Bills**
9. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
10. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted January 12, 2025, 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.