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Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, March 10, 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; Securing Burnett County's Future Seminar; Burnett County Agricultural Society Fair property account detail
4. **Minutes** from the following 2025 meetings: February 10th Administration Committee; February 10th Village Board; February 26th Special Village Board
5. **REM Inspecting, LLC – annual report**
6. **SEH Clean Water Fund Application/Administration Contract Amendment - update dates**
7. **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
 - D. **Library Director** 1) Library report
 - E. **Fire Assn.** 1) Village Rep Trustee Barton's report
8. **Committee Reports:**
 - A. **Administration Committee recommendations:**
 - 1) Community Center rental agreements: Grantsburg School District
 - 2) Street closure/signage a) Rock the Block April 19th b) BMC 5k and 10k June 17th
 - 3) Code of Ordinance change to Chapter 330
 - 4) Public Works a) Stump pile b) Line painting
9. **Payment of Bills**
10. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
11. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted March 6, 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.