



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting

Monday, July 12, 2021 6:00 p.m.

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will meet on Monday, July 12, 2021 at 6:00 p.m. at the **Grantsburg Public Library Learning Center, 415 S. Robert Street, Grantsburg, Wisconsin.**

The Village Board of Trustees will discuss the following items and take action as needed:

Item	AGENDA ITEMS
1	<b>Call to Order, Roll Call, Pledge of Allegiance</b>
2	<b>Public Comments:</b> <u>Limit 5 minutes per speaker.</u> 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. Public comments section will be limited to a total of 30 minutes per Village Board meeting
3	<b>6:15 p.m. Mark Harmon, Fired Up Bistro.</b> Building project overview, liquor license
4	<b>6:30 p.m. Duke Tucker, American Legion Post 185.</b> 1) Request to close Olson Drive E from Oak Street east to American Legion east property line for outdoor pro wrestling event on July 31, 2021 from 5 pm to 10 pm 2) Request for outdoor bar setup July 31, 2021 from 5 pm to 10 pm
5	<b>6:45 p.m. Jeremiah Wendt, PE, S E H –</b> Review of WWTP Performance and Potential Subsurface Discharge
6	<b>Correspondence:</b> EDA Grant Award for Industrial Park Project; Burnett County Administration Newsletter; Golf financials; BC Towns Assoc July 22,2021 Meeting Agenda; 2021 NW WI Household Hazardous Waste Collection Schedule
7	<b>Minutes from the following 2021 meetings:</b> June 14 <sup>th</sup> Public Works Committee; June 14 <sup>th</sup> Airport Committee; June 14 <sup>th</sup> Village Board
8	<b>Staff Reports</b> <b>Public Works</b> 1) Public Work's Report 2) Sewer Wastewater Treatment Plant inspection 3) Water Manganese Project update 4) 2020 Water Consumer Confidence Report (CCR) <b>Police Chief</b> 1) Police Report 2) National Night Out – August 10, 2021 – street closure, volunteers <b>Clerk/Treasurer</b> 1) C/T Report 2) License/permits issued 3) Cash Report 4) Budget to Actual Report <b>Library Director</b> 1) Library Report <b>Fire Association</b> 1) Rep Trustee Barton's Report <b>Pool</b> 1) Manager Report
9	<b>Committee Recommendations</b> <b>Plan Commission</b> 1) Resolution 2021-11 Approving the Amendment if Tax Incremental Finance District No. 5
10	<b>Airport Consultant Selection</b> Cooper Engineering, S E H Inc., Westwood PS
11	<b>Resolution 2021-12 Approving the Amendment of Tax Increment Finance District No. 5</b>
12	<b>Resolution 2021-13 Approving the Creation of Tax Increment Finance District No. 6</b>
13	<b>License Extension Request:</b> 1) Southern Crex Spirits (dba Hummer's Rendezvous) 7/16 to 7/18/21 4 pm to 1:30 am Friday and Saturday nights 2) Music on patio each night until 11 p.m.
14	<b>Street closure request for Burnett County Agricultural Fair:</b> East side of S. Pine St (St Rd 48/87) for entire length of fairgrounds 8/26-8/29/21 and Madison Ave. from Olson Drive to Pine St. 8/28 3:30 to 4:30 pm for parade
15	<b>Village Office Building Cleaning Contract</b>
16	<b>Class B Liquor &amp; Beer License:</b> Corrine and Dave's Pub, LLC dba Dreamers 710 State Road 70, Corinne Scheele, Agent
17	<b>Springlake Contractors, Inc. -</b> Pay Request #3 Water Well #3 Manganese Project
18	<b>Payment of Bills</b>
19	<b>Adjournment</b>

Posted: July 9, 2021 Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street