



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, October 11, 2021 6:00 p.m.

**Grantsburg Public Library Learning Center, 415 S. Robert Street**

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

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **Public Comments:** Limit 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. Public comments section will be limited to a total of 30 minutes per Village Board meeting
3. **Public Hearing 6:15 p.m.** Conditional Use Permit application from Roger Norenberg, owner, Aaron Sakaria/Fresh Industries, Ltd., applicant for manufacturing, warehousing and storage at 509 N. Oak St  
**Plan Commission Recommendation** 1) Conditional Use Permit application
4. **Appearances:** **7:00 p.m.** Mark Harmon – building update  
**7:15 p.m.** Carol Zeiler – Christmas in the Park
5. **Correspondence:** Burnett County Administration Newsletter; Golf financials August & YTD; January 1, 2021 final population estimate.
6. **Minutes** from the following 2021 meetings: September 13<sup>th</sup> Village Board; September 15<sup>th</sup> Public Property Committee; September 22<sup>nd</sup> Special Village Board; September 23<sup>rd</sup> Public Safety Committee; September 28<sup>th</sup> Special Village Board; October 6<sup>th</sup> Administration Committee; October 6<sup>th</sup> Public Works Committee
7. **Staff Reports**  
**Public Works Director** 1) DPW report 2) Water Manganese Project update  
**Police Chief** 1) Police Report  
**Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Mario Altuzar-WI DOR. Request to extend license premise for Brickfield Brewing brewery (issued by WI DOR)  
**Library Director** 1) Library reports  
**Fire Association** 1) Rep Trustee Barton's report 2) Fire Department Reports; Inspection Report, Financials, 2021 Run log to date
8. **Committee Recommendations**  
**Property Committee** 1) Survey Riverside Cemetery  
**Administration Committee** 1) Golf Course lease 2) Personnel Manual changes  
**Public Works Committee** 1) Grader repair 2) Well #1 pull pump and replace, televise piping 3) Winter material storage 7) Sidewalks – winter clearing
9. **Class "B" Beer & "Class B" Liquor license application:** Ascend Coffee, LLC 131 W. Madison Avenue - Brent Kapfer, agent
10. **Request to add** "Madison Avenue from Olson Drive to the adjoining alley east of Farmers Independent Telephone Company, and the alley behind the businesses located on the south side of Madison Avenue" to the allowable streets for all-terrain vehicles and utility terrain vehicles in Chapter 507-1 B Village Code of Ordinances to match snowmobile routes and trails in Chapter 451-7 A.
11. **Resolution 2021-17** Create Municipal Wards in the County of Burnett
12. **Trick or Treat** – Set hours in the Village
13. **Springlake Contractors** Pay Request No. 5 for Well #3 Manganese Removal project
14. **Payment of Bills**
15. **VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to perform a six-month review of Director of Public Works pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."**
16. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
17. **Motion** from Closed Session (if any)
18. **Adjournment**  
Sheila Meyer - Clerk/Treasurer

Posted: October 8, 2021 Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street