



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, December 13, 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. **6:30 Appearance:** Jim Melin, 460 E. North Avenue – Garage/shed permit request
3. **Correspondence:** Burnett County Administration Newsletter; Golf financials & YTD; Airport Volunteer Manager Wilhelm-Letter of Resignation
4. **Minutes** from the following 2021 meetings: November 8th Administration Committee; November 8th Village Board; November 10th Special Village Board; December 2nd Administration Committee; December 2nd Property Committee; December 6th Special Village Board.
5. **Staff Reports**
 - Public Works Director** 1) DPW report 2) Well #3 Manganese Project update
 - Police Chief** 1) Police Report 2) Letter of support for Grantsburg School District grant app
 - Clerk/Treasurer** 1) C/T Report 2) License/permits issued 3) Cash Report 4) 2021 budget changes
 - Library Director** 1) Library reports
 - Fire Association** 1) Rep Trustee Barton's report 2) Fire Department minutes, financials, run log & inspections
6. **Committee Recommendations**
 - Public Property Committee:** Riverside Cemetery rules and lot fees
 - Recreation Committee:** 2022 Community Center Rental Agreement with Grantsburg School
7. **2022 Recycling Center Staffing Agreement**
8. **2022 Pawnbroker License renewal** – Dixon Ventures, dba County Store
9. **Appoint Election Workers for 2022-2023**
10. **Resolution #21-18 County Library Levy Exemption**
11. **Copier lease proposal from EO Johnson**
12. **Springlake Contractors Pay Request No. 7** for Well #3 Manganese Removal project
13. **Payment of Bills**
14. **VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to review yearly performance reviews of Village employees 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.”
15. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
16. **Motion** from Closed Session (if any)
17. **Adjournment**
Sheila Meyer - Clerk/Treasurer

Posted: December 10, 2021 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street