



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, March 14, 2022 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. **Appearances:** None
4. **Correspondence:** Burnett County Administration Newsletter; Travel magazine article; Golf December 2021 and YTD financials; Absentee ballot info from League of WI Municipalities
5. **Minutes** from the following 2022 meetings: February 14th Village Board; March 7th Personnel Committee
6. **Staff Reports**
 - Public Works Director** 1) DPW report
 - Police Chief** 1) Police Report
 - Clerk/Treasurer** 1) C/T Report 2) License/permits issued 3) Cash Report
 - Library Director** 1) Library reports
 - Fire Association** 1) Rep Trustee Barton's report 2) February 22, 2022 meeting minutes
7. **Committee Recommendations** None
8. **Class A Liquor & Beer license and Tobacco license approval** – Edwards Oil Inc. dba Lucky Seven General Stores, 639 State Road 70 W (purchasing Minit Mart)
9. **Class B Liquor & Beer license approval** – American Legion dba Brask Fossum Janke Post 185, Letter relinquishing Reserve Class B Liquor & Beer license
10. **SEH Proposals** 1) Centennial Street utility extension design 2) 2022 WDNR Knowles-Nelson Stewardship grant application submission for campground
11. **Grantsburg Housing Authority appointment** 1) John Johnson to a term to expire March 1, 2027
12. **Grantsburg Library Board reappointments** to 3-year terms to expire April 1, 2025 1) Ben Seume 2) Dagny Norenberg
13. **Burnett Medical Center request** to place signage and to allow runners on various streets for Go for the Gust Race on June 4th, 2022
14. **Payment of Bills**
15. **Adjournment**

Sheila Meyer
Clerk/Treasurer

Posted: March 11, 2022 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