



4-color Process

Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Monday, January 9, 2023 6:00 p.m.
Village Board Room, 316 S. Brad 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. **Correspondence: Burnett County Administration newsletter; Grantsburg Golf Course financials October & YTD; Holiday in the Park thank you.**
4. **Minutes from the following 2022 meetings: December 12th Administration Committee; December 12th Village Board; January 4th Administration Committee.**
5. **Staff Reports**
 - a. **Public Works Director 1) DPW report**
 - b. **Police Chief 1) Police Report**
 - c. **Clerk/Treasurer 1) C/T Report 2) License/permits issued 3) Cash Report**
 - d. **Library Director 1) Library report**
 - e. **Fire Association 1) Rep Trustee Barton's report**
6. **Committee Recommendations**
 - a. **Administration Committee 1) East pavilion removal/repair 2) Water main breaks, gate valve repairs 3) 2023 Community Center rental agreement with Grantsburg School District**
7. **Resolution #2023-03 Amendment to Tax Incremental Finance District #4 Project Plan**
8. **Resolution #2023-04 Approving Territory Amendment to Tax Incremental Finance District #5**
9. **Well #3 Manganese Removal – Final pay request**
10. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: January 6, 2023, 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

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