



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Monday, April 24, 2023 6:00 p.m.
Special Village Board/Organizational Meeting
Village Board Room, 316 S. Brad Street

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

1. Call to Order; Roll Call; Pledge of Allegiance
2. 6:15 p.m. Public Hearing – Conditional Use Permit application from Crex Development Corp, owner and Roger Vannelli dba Puff N Stuff, applicant, for a smoke shop at 441 State Rd 70 E.
 - Plan Commission recommendation
3. Elect President Pro Tem (preside over Village Board meetings in the absence of the Village President)
4. Change Code of Ordinance §160-5 Standing committees to Administration Committee, Public Safety Committee, Public Works Committee, Leisure and Recreation Committee.
5. Committee Appointments: Administration, Public Safety, Public Works, Leisure & Recreation
6. Representatives: Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Plan Commission, Grantsburg Industrial Development Corp. Liaison, Board of Review
7. Administration Committee recommendations: 1) financial overview 2) pickleball courts 3) hunting
8. Water Manganese Project – final WI DNR report
9. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to conduct the one-year performance evaluation of the Director of Public Works pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
10. THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
11. Any motions needed from closed session
12. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: April 21, 2023, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 S. Brad Street; Community Center 315 S. Robert Street; Grantsburg Public Library 415 S. Robert Street