



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, May 8, 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. Swearing in of Village President Terrance Kucera and Village Trustees Diane Barton, Henry Hank Java and John McNally
3. Appearances: 6:10 p.m. Scott DeRocker – Street closure for Big Gusts Days
4. 6:15 p.m. Public Hearing – Conditional Use Permit application for a smoke shop at 441 E State Rd 70
5. 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
6. Correspondence: Burnett County Administration newsletter;
7. Minutes from the following 2023 meetings: April 10th Village Board; April 24th Administration Committee; April 24th Special Village Board/Organizational.
8. Staff Reports
 - a. Public Works Director 1) DPW report
 - b. Police Chief 1) Police Report
 - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report 4) Budget
 - d. Library Director 1) Library report
 - e. Fire Association 1) Rep Trustee Barton's report
 - f. Ambulance Report 1) Trustee Peer's report
 - g. Pickleball Courts 1) Trustee Peer - Vibrant Spaces grant
9. Administration Committee recommendations:
 - a. SEH contract for Wells 1 & 2 pilot study
 - b. State Municipal Maintenance Agreement (SMMA) for WisDOT 2028 StRd 70 project
 - c. Storage shed at 460 E. North Avenue
10. Library Board Appointments: William Norine, Village Rep and Tiffany Johnson, School District Rep to a term to expire 5/1/2026.
11. Plan Commission Appointment: LuAnn Ebersold to a term to expire 5/1/2026
12. Payment of Bills
13. Adjournment

Sheila Meyer, Clerk/Treasurer

Mark your calendar – Board of Review, Thursday, May 25th 3 p.m. to 5 p.m.

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

Posted: May 4, 2023, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street