



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, August 14, 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:** 30 minutes per meeting/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.
3. **Correspondence:** Burnett County Admin newsletter; Golf financials June, July & YTD
4. **Minutes** from the following 2023 meetings: July 10<sup>th</sup> Administration Committee; July 10<sup>th</sup> Village Board;
5. **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. Ambulance 1) Rep Trustee Peer's report
6. **Committee Reports**
  - a. Administration Committee:1) SEH proposals 2) Sewer rates 3) No Parking sign request
  - b. Plan Commission 1) CUP-Bonse Kennel 2) Façade Plan-Tyler Myers, Grantsburg Fitness & Performance
7. Burnett County Ag Society Fair requests 1) no parking 2) street closure
8. Payment of Bills
9. THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to conduct the one-year performance evaluation of the Police Chief 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 ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
11. Any motions needed from closed session.
12. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to discuss a legal case involving the Village of Grantsburg pursuant to Wis. Stats. 19.85 (1) (a) "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial."
13. THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
14. Any motions needed from closed session
15. Trustee reports, concerns, etc. (no action will be taken at this meeting)
16. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: August 10, 2023, Village of Grantsburg website [www.villageofgrantsburg.gov](http://www.villageofgrantsburg.gov); Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street