



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, October 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 Hearings:**
 - 6:05 p.m. Joshua Steinert – rezone request 715 N. Pine Street
 - 6:15 p.m. Blueberry Rentals/Mike Janke rezone request 213 N. Pine
 - 6:30 p.m. Blueberry Rentals/Mike Janke Conditional Use Permit (CUP) application to construct a campground and mini-warehouses at 213 N. Pine Street (contingent on rezone)
3. **Appearances:** 6:45 p.m. Scott McLain/Steve Lee – North Gate Russell Street Addition plat to split lots 2, 3, 4, 5, 6
4. **Plan Commission recommendations:** 1) Steinert rezone 2) Janke rezone 3) Janke CUP 4) North Gate Russell Street Addition plat approval
5. **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.
6. **Correspondence:** Burnett County Admin newsletter; Spectrum Insurance mod factor; Christmas in the Park
7. **Minutes** from the following 2023 meetings: September 11th Administration Committee; September 11th Village Board
8. **Staff Reports**
 - a. Public Works Director 1) DPW report 2) Purchases: Workman, Well #1 rehab & VFD
 - b. Police Chief 1) Police Report
 - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash 3) Budget to Expected
 - d. Library Director 1) Library report 2) Permission to use Community Center for Wee Play
 - e. Fire Assn. 1) Rep Trustee Barton's report
9. Façade Improvement Plan 1) Guidelines update 2) Tyler Myers revised amount
10. TIF agreement with Tyler Myers
11. BIL Airport Terminal Funding
12. Resolution #2023-11 Authorizing WI DNR Environmental Grant and Loan Program Reps
13. Payment of Bills
14. Trustee reports, concerns, etc. (no action will be taken at this meeting)
15. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Mark your calendars: October 30th 6:00 p.m. Special Village Board meeting to work on 2024 budget;
November 13th 6:00 p.m. Village Board meeting; November 27th 6:00 p.m. Special Village Board/Budget Public Hearing

Posted: October 6, 2023, 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