



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, March 11, 2024 6:00 p.m. Village Board Room, 316 S. Brad Street

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

1. Call to Order; Roll Call; Pledge of Allegiance
2. Appearances: 6:10 p.m. Scott DeRocker-Request use of parking lot for UTV/ATV ride  
6:15 p.m. Deb Mlinar, Burnett County Tourism-Governor's fishing opener sponsorship  
6:30 p.m. Jeremiah Wendt & Bridget Anderson, SEH 1) WWTP project additional items 2) Amended engineering contract
3. **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.
4. **Correspondence:** Burnett Co Admin newsletter; January 2024 Golf financials
5. **Minutes** from the following 2024 meetings: February 12<sup>th</sup> Administration Committee; February 12<sup>th</sup> Village Board; February 26<sup>th</sup> Special Village Board
6. **Staff Reports**
  - a. Public Works Director 1) DPW report 2) Payloader wheels
  - b. Police Chief 1) Police Report
  - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report
  - d. Library Director 1) Library report
  - e. Fire Assn. 1) Rep Trustee Barton's report
7. **Committee Report**
  - a. Administration: 1) Memory Lake a) Aquatic Plant Management Plan Grant agreement  
b) Next steps  
2) Road/alley closure request for Squirrels Unltd. Banquet June 15<sup>th</sup>  
3) REM Inspecting – 2023 building permit report
8. "Class A" Liquor, Class "A" Beer and Cigarette/Tobacco/Electronic Vaping Device Retail License: MN Stores, LLC, dba Snak Atak #12, 108 W. State Road 70, Davinder Singh, Agent (new owners)
9. Payment of Bills
10. Rotary membership
11. Trustee reports, concerns, etc. (no action will be taken at this meeting)
12. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: March 8, 2024, 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