



# Village of Grantsburg

## Special Village Board Meeting

### Monday, June 27, 2022

The Board of Trustees for the Village of Grantsburg met on Monday, June 27, 2022 at 6:00 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Leo Janke, Trustee Kayla Woody, Trustee Maurice DJ Henderson

Absent: Trustee Hank Java

Others: Director of Public Works John Erickson, Deputy Clerk/Treasurer Allison Longhenry

**Call to Order** President Kucera called the Special Village Board meeting to order at 6:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**Invasive Aquatic Plant** DPW Erickson provided information received from Burnett County Land Services Department's Aquatic Invasive Species Coordinator, Emily Moore. Moore sent a letter informing the Village she has discovered Yellow Flag Iris at Memory Lake Park and would like permission to treat this invasive species before it spreads further. The committee agreed with DPW Erickson that Moore should be allowed to treat the Yellow Flag Iris. DPW Erickson signed the authorization form.

**Ascend Coffee Class C Wine and Class "B" Beer license** C/T Meyer explained that Brent Kapfer, owner of Ascend Coffee, LLC, missed getting his license application in by the required due date for approval at the June 13<sup>th</sup> Board meeting. Kapfer is seeking approval to renew the Class C Wine license and for an original application for a Class "B" Beer license to be effective July 1, 2022 to June 30, 2023. **Motion by Trustee Janke, second by Trustee Barton to approve the Class C Wine and Class "B" Beer license for Ascend Coffee, LLC dba Ascend Coffee, 131 W. Madison Avenue, Brent Kapfer, Agent, effective July 1, 2022 to June 30, 2023. Motion passed unanimously.** (Special meeting paid for by Kapfer)

**Recreation Committee recommendations:** 1) Cleaning bathhouse. **Motion by Trustee Woody, second by Trustee Janke to approve hiring seasonal camper, Jacqueline Roubik, to clean the bathhouse at Memory Lake Park/James N. McNally Campground daily with deep cleaning twice weekly from April to October (monitored by the Village crew) in lieu of her seasonal camping fee of \$1,650. Motion passed unanimously.** 2) Airport mowing. No action taken 3) Electric service at Well #2 for Watercross. **Motion by Trustee Woody, second by Trustee Barton to approve the Watercross Committee have a 240 amp, 3-phase electrical service installed at Well #2 for their use and at their expense. Motion passed unanimously.**

**Adjournment** President Kucera adjourned the Special Village Board meeting at 5:45 p.m.

Sheila Meyer  
Clerk/Treasurer