



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, July 11, 2022 6:00 p.m.

Grantsburg Public Library Learning Center, 415 S. Robert 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 Appearances:** 6:15 pm Larry Sable – combine lots on E. Benson Ave
6:30 pm Nicki Peterson – Street closure on August 13th
6:45 pm Mike Janke/Hummer’s Rendezvous – License premise extension
3. **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
4. **Correspondence:** Burnett County Administration Newsletter;
5. **Minutes** from the following 2022 meetings: June 13th Village Board; June 16th Administration Committee; June 16th Public Works Committee; June 17th Special Village Board; June 27th Recreation Committee; June 27th Special Village Board
6. **Staff Reports**
Public Works Director 1) DPW report 2) Mowing grass runway 3) Spring cleanup report
Police Chief 1) Police Report 2) Nat’l Night Out – August 2nd Progress Report (Larissa)
Clerk/Treasurer 1) C/T Report 2) License/permits issued 3) Cash Report
Library Director 1) Library reports
Fire Association 1) Rep Trustee Barton’s report - June 20th meeting minutes
Committee Recommendations
Administration Committee: 1) Implement \$10,000 threshold for purchase of budgeted items
Public Works Committee: 1) Purchase a bagger for zero-turn mower
7. **Postpone August Village Board meeting to August 15th**
8. **Payment of Bills**
9. **Adjournment**

Sheila Meyer, Clerk/Treasurer

Posted: July 8, 2022 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street