



Village of Grantsburg

Village Board of Trustees Meeting

Monday, July 11, 2022

The Board of Trustees for the Village of Grantsburg met on Monday, July 11, 2022 at 6:00 p.m. in the Library Learning Center at 415 S. Robert Street, Grantsburg, Wisconsin.

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

Absent: Trustee Kayla Woody

Others: Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Police Administrative Assistant Larissa Lee, Greg Marsten-Burnett County Sentinel, Cindy Michaelson-Inter County Leader, Brent Blomberg, Larry Sable, Greg & Colleen Brandt, Nicki Peterson

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

Public Comments No one appeared

Correspondence Included in the Board packets for their review: Burnett County Administration Newsletter. There were no questions on correspondence.

Minutes President Kucera asked if there were any changes, corrections or additions to the presented minutes from the following 2022 meeting: 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. No changes, corrections or additions were proposed. **Minutes were accepted as presented.**

BOARD, STAFF and COMMITTEE REPORTS

Public Works DPW Erickson's report was included in the board packets for their review. **Motion by President Kucera, second by Trustee Janke of approve Mike Lindquist, hangar owner at the airport, for mowing the grass runway and areas around the buildings in exchange for a refund of his hangar space rental fee of \$274.58. Motion passed unanimously.**

Police The June Police report was included in the meeting packets. No questions. Larissa Lee, Police Administrative Assistant, gave the Board a progress report on plans for National Night Out. Lee indicated there are spots available for volunteers to help if anyone is interested.

Clerk/Treasurer C/T Meyer provided a list of license and permits issued since the last meeting and the cash report showing a checking account balance of \$40,865.44 after all vouchers are paid and a Treasury account balance of \$596,478.46.

Library 1) Lynett Yoerg, Library Director went thru the monthly Library report showing June 2022 activity and programs and upcoming July programs. Yoerg indicated there has been very good attendance at the summer programs.

6:15 p.m. Larry Sable – combine two lots on E. Benson Avenue Larry Sable, owner of 461 and 471 E. Benson Avenue, presented a Certified Survey map from Wagner Surveying Associates, Inc. combining the two lots into one lot. Sable indicated he would like to position his home in the center of the two lots and leave a wooded buffer on each side. **Motion by Trustee Barton, second by Trustee Henderson to approve the Certified Survey map presented by Larry Sable, owner, combining 461 and 471 E. Benson Avenue (parcels 07-131-2-38-19-14-1 01-000-021000 and 01-000-022000) into one lot. Motion passed unanimously.**

BOARD, STAFF and COMMITTEE REPORTS (continued)

Fire Association Trustee Barton presented minutes from the June 20th, 2022 Grantsburg Fire Association meeting. Trustee Barton reported the Fire Association’s new President is Dana Shultz, Secretary/Treasurer is Mark Tyberg and she is the Vice President.

Administration Committee Motion by Trustee Peer, second by Trustee Barton to implement a \$10,000 threshold for Department Supervisors needing Village Board approval to purchase items already included in the budget. Motion passed unanimously.

Public Works Committee Motion by Trustee Java, second by Trustee Peer to approve the purchase of a bagger for one of the zero-turn mowers, that is used for mowing around campers in the campground, from Jeff’s Small Engines for \$3,735.57. Motion passed unanimously.

Postpone August Board meeting The August Village Board meeting will be held at 7:00 p.m. on Monday, August 15th, 2022.

6:20 p.m. Nicki Peterson – street closure request Nicki Peterson, owner of Brickfield Brewing at 130 W. Olson Drive, requested permission to close W. Madison Avenue from Oak Street to Olson Drive. **Motion by Trustee Janke, second by Trustee Henderson to authorize the closure of W. Madison Avenue from Oak Street to Olson Drive on Saturday, August 13th, 2022 from noon to 10:00 p.m. for Brickfield Brewing’s open house event as requested by owner, Nicki Peterson. Motion passed unanimously.**

Bills Motion by Trustee Janke, second by Trustee Java to approve payment of the bills as presented:

Checks #34514-34548	\$150,842.41
Payroll vouchers #V7908-V7972	\$40,911.92
ACH/EFTPS payments	\$65,766.84
Total	<u>\$257,521.17</u>

Motion passed unanimously.

6:45 p.m. Mike Janke/Hummer's Rendezvous – license premise extension Janke did not attend the meeting but his request application was included in the Board's packet. **Motion by President Kucera, second by Trustee Java to approve the Beer/Liquor license premise extension request received from Michael Janke, owner of Southern Crex Spirits dba Hummer's Rendezvous, for July 15 to July 17, 2022 from 4:00 p.m. to 1:30 a.m. both Friday and Saturday evenings. Motion passed unanimously. Trustee Janke abstained.**

Adjournment President Kucera adjourned the Village Board meeting at 6:35 p.m.

Sheila Meyer
Clerk/Treasurer