



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Monday, March 13, 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. **Appearance: 6:15 p.m. Indianhead Credit Union - Public Hearing – Rezone Request Plan Commission recommendation**
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; Burnett County Comprehensive Plan newsletter**
5. **Minutes from the following 2022 meetings: February 13th Village Board; February 27th Administration Committee; February 27th Special Village Board.**
6. **Staff Reports**
 - a. **Public Works Director 1) DPW report**
 - b. **Police Chief 1) Police Report**
 - c. **Clerk/Treasurer 1) C/T Report-Budget to expected 2) License/permits issued 3) Cash Report**
 - d. **Library Director 1) Library report**
 - e. **Fire Association 1) Rep Trustee Barton's report**
7. **Administration Committee recommendations**
 - a. **Spillman software system**
 - b. **Easy It Guys – change from residential plan to business plan**
 - c. **Pool status for 2023**
 - d. **Use of Community Center for pool fundraisers**
 - e. **Selection of design engineers for James Ave/Johnson St Project**
8. **Class “B” Beer/”Class B” Liquor license (reserve license) and Cigarette & Tobacco license – TLC Liquors, LLC, 101 W. Madison Avenue**
9. **Request from Burnett Medical Center for Gust Race on June 3rd**
10. **Request from Mike Janke/The Rendezvous to close alley for Squirrels Banquet June 9-11, 2023**
11. **Payment of Bills**
12. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: March 9, 2023, Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street