



# Village of Grantsburg

## Special Village Board/Organizational Meeting

### Monday, April 24, 2023

The Board of Trustees for the Village of Grantsburg met on Monday, April 24, 2023, at 6:00 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

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

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

**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.

**President Pro Tem. Motion By President Kucera, second by Trustee Barton to nominate Trustee Peer as President Pro Tem. Motion passed unanimously. Trustee Peer accepted the appointment.**

**Ordinance §160-5 Standing Committees** Motion by Trustee Janke, second by Trustee Peer to change Ordinance §160-5 Standing Committees to Administration Committee, Public Safety Committee, Public Works Committee, and Leisure & Recreation Committee. Motion passed unanimously.

**Committee Appointments** Motion by Trustee Java, second by Trustee Henderson to approve the Committee appointments for the following committees: Administration, Public Safety, Public Works and Leisure & Recreation (see attached). Motion passed unanimously.

**Representatives** Motion by President Kucera, second by Trustee Java to approve Village representatives for the following boards: Library, Towns' Association, Ambulance Committee, Fire Association, Fair Society, Plan Commission, Industrial Development Corp. Liaison, and Board of Review (see attached). Motion passed unanimously.

**Administration Committee recommendations** 1) Financial overview Nothing to report.

2) Pickleball courts Trustee Peer reported the committee is waiting to hear if the Village is awarded the Vibrant Spaces Grant and the committee has decided to turn the pickleball courts to allow for three competitive size courts.

3) Hunting Police Chief Olson asked if the Village wanted to allow hunting on Village owned property even though there is currently an Ordinance against it. The consensus was to enforce the Ordinance and post "No Hunting" signs

**6:15 p.m. Public Hearing – CUP** President Kucera called the Public Hearing to order. C/T Meyer read the Public Hearing Notice. President Kucera asked if there was anyone that wished to speak in favor of

or against the Conditional Use Permit application received from Crex Development Corp., owner and Roger Vannelli dba Puff N Stuff, applicant for a smoke shop at 441 State Rd 70 E. No one appeared. President Kucera closed the Public Hearing at 6:20 p.m. and reported the Plan Commission recommends the Village Board table a decision on the CUP application until a meeting can be set up with the applicants to answer questions and concerns about the smoke shop. **Motion by President Kucera, second by Trustee Peer to follow Plan Commission’s recommendation and table a decision on the Conditional Use Permit application received from Crex Development Corp., owner and Roger Vannelli dba Puff N Stuff, applicant for a smoke shop at 441 State Rd 70 E. until the owners can be present to answer questions and concerns. Motion passed unanimously.**

**Water Manganese Project** DPW Erickson reported he and Deputy C/T Longhenry had gathered the requested information and sent a final report to the WI DNR on the sodium permanganate feed system at Well #3. The WI DNR accepted their final report. **Motion by Trustee Peer, second by Trustee Henderson to deny the contract amendment submitted by Gary Strand, P.E., Cooper Engineering in the amount of \$3,080 for Well #3 Manganese Removal project and to have C/T Meyer send a thank you to Cooper Engineering and let them know the final report has been filed and accepted. Motion passed unanimously.**

**THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to conduct the one-year performance evaluation of the Director of Public Works pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.” **Motion by Trustee Java, second by Trustee Barton to convene into closed session. Motion passed unanimously.**

DPW Erickson & Brent Blomberg left the meeting.

**THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2). **Motion by President Kucera, second by Trustee Barton to reconvene into open session. Motion passed unanimously.**

DPW Erickson rejoined the meeting.

**Motion by Trustee Janke, second by Trustee Henderson to approve the wage increase, as discussed, for Director of Public Works Erickson. Motion passed unanimously.**

President Kucera welcomed Trustee John McNally, elected as a new Village Trustee.

**Adjournment** **President Kucera adjourned the Village Board meeting at 6:45 p.m.**

Sheila Meyer  
Clerk/Treasurer

# Village of Grantsburg Committees 2023

## **Administration Committee**

Terrance Kucera, Chairman

Greg Peer

Hank Java

Finance, Personnel, Legal, Ordinances

## **Public Safety Committee**

Greg Peer, Chairman

Terrance Kucera

John McNally

Emergency Services, Police, Fire,  
Ambulance

## **Public Works Committee**

Hank Java, Chairman

Leo Janke

Terrance Kucera

Streets, Curb, Gutter, Sidewalks, Garage,  
Machinery, Cemetery, Water, Sewer,  
Storm Water -operations & maintenance

## **Leisure & Rec Committee**

Maurice DJ Henderson, Chairman

Diane Barton

Leo Janke

Community Center, Pool, Park, Campground,  
Events, Skating Rink, Trails - Operations &  
maintenance

President Pro Tem: Greg Peer

Library Rep: Diane Barton

Fire Association Rep: Diane Barton

Fair Assn. Property Rep: Leo Janke

Town's Assoc Rep: Terrance Kucera

Ambulance Rep: Greg Peer

IDC Liaison: Greg Peer

## VILLAGE COMMITTEE LISTING - 2023

### **\*\*Housing Authority (5-year term)**

Stone, Terri	3/1/2024
Good, Kathe - Resident Rep	3/1/2025
Lundquist, Mark E.	3/1/2026
Johnson, John	3/1/2027
Giles, Mike	3/1/2028

### **\*\*Library Board (3-year term)**

Norine, William - Village Rep	5/1/2023
Johnson, Tiffany - School Rep	5/1/2023
Barton, Diane - Village Bd Rep	5/1/2024
Van Steenywyk, Matthew - Town Rep	5/1/2024
Amundson, Mandi - Village Rep	5/1/2024
Seume, Ben - Village Rep	5/1/2025
Norenberg, Dagny - Village Rep	5/1/2025

### **\*\*Plan Commission (3-year term)**

Kucera, Terrance - Chairman	5/1/2024
Peer, Greg - Village Bd Rep	5/1/2024
Ebersold, LuAnn	5/1/2023
vacant	5/1/2024
Blomberg, Brent	5/1/2025
Finch, Natalie	5/1/2025
Myers, Tyler	5/1/2025

### **\*\*Zoning Board of Appeals (3-year term)**

Kucera, Terrance-non-voting Chairman	
Aldorfer, Ron	5/1/2022
Hanson, Colby	5/1/2022
vacant	
vacant	
vacant	

### **\*\*Statutorily required Commissions/Boards**

### **Towns Association Representative**

Kucera, Terrance

### **President Pro Tem**

Peer, Greg

### **Administration Committee**

Kucera, Terrance - Chairman

Peer, Greg

Java, Hank

### **Public Safety**

Peer, Greg - Chairman

Kucera, Terrance

McNally, John

### **Public Works**

Java, Hank - Chairman

Kucera, Terrance

Janke, Leo

### **Leisure & Recreation**

Henderson, Maurice - Chairman

Barton, Diane

Janke, Leo

### **Ambulance Committee Representative**

Peer, Greg

### **Fair Assn Property Representative**

Janke, Leo

### **Fire Association Representative**

Barton, Diane

### **Grantsburg Industrial Development Liaison**

Peer, Greg