



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, July 10, 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. **Public Hearing:** 6:15 p.m. Conditional Use Permit (CUP) application from Troy & Laura Chamberlin, owners of 101 W. Madison, to construct an apartment on the second floor
6:30 p.m. Ordinance Amendment 2023-02 Smoke Shops
6:45 p.m. Conditional Use Permit (CUP) application from Syed Irfan Mahmood, applicant, 133 W. State Road 70, to convert building into retail tobacco store
Plan Commission recommendations on CUP's and Ordinance Amendment
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; Golf financials June & YTD
5. **Minutes** from the following 2023 meetings: June 12th Administration Committee; June 12th Village Board; June 26th Administration Committee; June 26th Special Village Board
6. **Staff Reports**
 - a. Public Works Director 1) DPW report
 - b. Police Chief 1) Police Report
 - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report 4) Budget
 - d. Swimming Pool 1) Manager report
 - e. Library Director 1) Library report
 - f. Fire Association 1) Rep Trustee Barton's report
7. **Committee Reports**
 - a. Administration Committee:
 - 1) Aquatic plant survey contract with Endangered Resources Services, Inc.
 - 2) S E H estimates – request contract
 - 3) Water Utility-cost of repairs needed after meter exchange
 - 4) Blacktopping W. Harrison from N. Park to N. Oak
8. License extension – Southern Crex Spirits (The Rendezvous), 115 W. Madison Ave
9. Cigarette and Tobacco Products License – Blue Dream Tobacco, 133 State Road 70
10. Golf Cart Ordinance Amendment to add exception for Police during Watercross
11. Payment of Bills
12. Trustee reports, concerns, etc. (no action will be taken at this meeting)
13. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: July 7, 2023, Village of Grantsburg website www.villageofgrantsburg.gov; Village Office 316 South Brad Street; Community Center 315 South Robert Street; Grantsburg Public Library 415 S. Robert Street