



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, November 13, 2023 6:00 p.m. Village Board Room, 316 S. Brad Street

AGENDA

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 Comments: 30 minutes per meeting/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.
3. **Correspondence: Burnett County Admin newsletter and Comp Plan Update; Golf Course financials Sept & YTD**
4. **Minutes from the following 2023 meetings: October 9th Village Board; October 25th Administration Committee; October 30th Special Village Board**
5. **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 3) 2023 budget changes**
 - d. **Library Director 1) Library report**
 - e. **Fire Assn. 1) Rep Trustee Barton's report**
6. **Committee recommendations: 1) Uniform Dwelling Code (UDC) enforcement 2) Pickleball project – additional blacktop costs**
7. **Matt Berg, Endangered Resource Services, LLC - Point Intercept Survey Contract**
8. **Spring election - nomination paperwork**
9. **Payment of Bills**
10. **Trustee reports, concerns, etc. (no action will be taken at this meeting)**
11. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Mark your calendars: November 27th Budget Public Hearing 6:00 p.m.

Posted: November 10, 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