



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, May 13, 2024 6:00 p.m. Village Board Room, 316 S. Brad Street

The Village Board of Trustees will discuss the following items and take action as needed:

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **Swear in** newly elected Village Trustees: Gregory Peer, Leo Janke, Maurice DJ Henderson
3. **Public Hearing: 6:00 p.m.** Citizen Participation Hearing regarding Community Development Block Grant-Public Facilities program
4. **Public Hearing: 6:10 p.m.** WWTP Facility Plan
5. **Public Hearing: 6:20 p.m.** Keith Anderson–Rezone request Plan Commission Recommendations
6. **Public Hearing: 6:30 p.m.** Paul & Kate Sommerfeld–Rezone request
7. **Appearance: 6:45 p.m.** Brandon Wilger/Two Rivers Accounting – 2023 Audit report
8. **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.
9. **Correspondence:** Burnett Co Admin newsletter; Golf financials
10. **Minutes** from the following 2024 meetings: April 8th Village Board: April 15th Special Village Board; April 29th Leisure and Rec
11. **Staff Reports**
 - a. **Public Works Director** 1) DPW report
 - b. **Police Chief** 1) Police Report
 - c. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget report-Actual to Expected
 - d. **Library Director** 1) Library report
 - e. **Fire Assn.** 1) Rep Trustee Barton's report
12. **Committee Reports**
 - a. **Administration Comm** 1) TIF #5 Development Agreement 2) Memory Lake Aquatic Plant Management Plan costs 3) Uniform Dwelling Code 4) Ordinance changes a) modular vs manufactured b) cigarette, tobacco & vaping license c) alcohol license d) tattoo shops e) BMC Go for the Gust Race requests
13. **Resolution 2024-08** Declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund – Clean Water Fund loan program
14. **Resolution 2024-04A** To Commit Match Funds & Certification of Match Funds Secured
15. **Payment of Bills**
16. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
17. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted: May 11, 2024, 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