



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, June 12, 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. Appearances: 6:15 Brandon Willger, CPA, Two Rivers Accounting, LLC – 2022 Audit
3. Public Hearing: 6:45 p.m. Conditional Use Permit (CUP) application for a Kennel license at 978 S. Russell Street, Russ Bonse, owner, and Jeremiah and Josi Bonse, applicants. Plan Commission recommendation on CUP
4. 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
5. Correspondence: Burnett County Administration newsletter; Golf financials April, May & YTD
6. Minutes from the following 2023 meetings: May 8th Administration Committee; May 8th Village Board; May 15th Leisure & Rec Committee; May 25th Board of Review,
7. Staff Reports
 - a. Public Works Director 1) DPW report 2) 2023 Spring cleanup recap
 - b. Police Chief 1) Police Report
 - c. Clerk/Treasurer 1) Memo 2) License/permits issued 3) Cash Report 4) Budget
 - d. Library Director 1) Library report
 - e. Fire Association 1) Rep Trustee Barton's report
8. Committee Reports
 - a. Administration Committee: 1) Memory Lake update
9. Alcohol Beverage and Cigarette/Tobacco License renewals: See attached lists
10. Appointment to Plan Commission: Angie Anderson for a 3-year term to expire April 2026
11. 2022 Consumer Confidence Report (CCR) (Water Utility)
12. Resolution #2023-10 2022 Compliance Maintenance Annual Report (CMAR) (Sewer Utility)
13. Payment of Bills
14. Trustee reports, concerns, etc. (no action will be taken at this meeting)
15. Adjournment

Sheila Meyer, Clerk/Treasurer

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

Posted: May 9, 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
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