



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, November 11, 2024 at 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. **7:00 p.m. Public Hearing: 2025 Budget Hearing**
 - a. **Approve 2025 Budgets: General Fund**
 - b. **Set 2024 Levy (Collected in 2025)**
 - c. **Approve 2025 Budgets: Water Utility Fund, Sewer Utility Fund, Storm Water Utility Fund, Tax Increment Districts**
3. **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.
4. **Class "B" Beer license application – Fired Up Bistro, LLC, Marivel Harmon, Agent, 675 State Road 70 effective November 12, 2024 to June 30, 2025**
5. **Zoning Board of Appeals appointments:** Mike Longhenry and Earl Mosley to a three-year term ending on 10/31/2027, Matthew Moore and Mike Downing to a two-year term ending on 10/31/2026.
6. **Industrial Park Expansion Project – Change Order 1 (extension of time)**
7. **Correspondence:** Burnett Co Admin newsletter; Village Workers' Compensation Experience Modification Factor; S E H monthly project update report
8. **Minutes** from the following 2024 meetings: October 14th Administration Committee; October 14th Village Board; October 21st Administration Committee; October 21st Special Village Board;
9. **Staff Reports**
 - a. **Public Works Director** 1) DPW report
 - b. **Police Chief** 1) Police report & graph 2) Nat'l Night Out report
 - c. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget to Actual report 4) November 5 election results
 - d. **Library Director** 1) Library report
 - e. **Fire Assn.** 1) Village Rep Trustee Barton's report
10. **Committee Reports**
 - a. **Administration Committee recommendations:** 1) Superior Fuel 2) Community Center rental agreements: Grantsburg School District, Village Church 3) Well No. 1 & Well No. 2 SEH amendment #1 4) Employee manual change 5) 2025 health and dental insurance
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 November 8, 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

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.