



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, April 14, 2025 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. **Appearances:**
 - Kianna Lindh, MSA – 2025-2027 TIF Services agreement
 - Scott DeRocker – ATV/UTV run
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. **Correspondence:** Burnett Co Admin newsletter; NWRPC newsletter; S E H project update report;
5. **Minutes** from the following 2025 meetings: March 10th Administration Committee; March 10th Village Board; March 24th Administration Committee
6. **TLC Liquors, LLC dba Red Stag Saloon** – Change of agent from Laura Chamberlin to Troy Chamberlin for liquor license and tobacco license.
7. **Appoint Hank Java to Grantsburg Housing Authority Board of Commissioners to complete an unexpired term to 3/1/2028**
8. **Staff Reports**
 - A. **Public Works Director** 1) DPW report
 - B. **Police Chief** 1) Police report & graph
 - C. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget to Actual
 - D. **Library Director** 1) Library report
 - E. **Fire Assn.** 1) Village Rep Trustee Barton's report
9. **Committee Reports:**
 - A. **Administration Committee recommendations:**
 - 1) Community Center room divider panels
 - 2) Stout Construction – campground change orders 1 & 2
 - 3) APM plan draft for review & comments
10. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to perform a 6-month performance evaluation of the Police Chief pursuant to Wis. Stats. 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
11. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
12. **Any motions** needed from closed session
13. **Payment of Bills**
14. **Local Government 101** - register those interested
15. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
16. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted April 10, 2025, 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.