



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, May 12, 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. **Oath of Office** administered to newly elected Trustees
3. **Appearances:**
 - 6:05 pm (via zoom): Brandon Wilger, Two Rivers Accounting – 2024 Audit presentation
 - 6:20 pm: Scott DeRocker, Dirt Devil UTV Club – trails, street routes
 - 6:40 pm: Pam Peterson, Chamber – street closures for Big Gust Days
4. **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.
5. **Correspondence:** Burnett Co Admin newsletter; NWRPC newsletter; S E H project update report; Notice of Public Comment Period for Memory Lake Aquatic Plant Management plan; Industrial Park project – EDA closeout letter
6. **Minutes** from the following 2025 meetings: April 14th Administration Committee; April 14th Village Board; April 15th Administration Committee; April 28th Administration Committee; April 28th Public Safety Committee; May 8th Administration Committee
7. **Wastewater Treatment Plant Improvements** – award bid
8. **Street Closure requests:** 1) Watercross 2) Grantoberfest
9. **(Re)appointments to Plan Commission for terms to expire May 1, 2028:** Natalie Finch, Brent Blomberg and Tyler Meyers
10. **(Re)appointment to Grantsburg Housing Authority/Crexway Court Board of Commissioners for a term to expire March 1, 2030:** Kathe Good, Resident Rep
11. **Staff Reports**
 - A. **Public Works Director** 1) DPW report 2) Blacktop campground entrance road/parking area
 - B. **Police Chief** 1) Police report & graph 2) Ordinance 507 Vehicles, All-Terrain and Off-Road
 - C. **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget to Actual
 - D. **Library Director** 1) Library report
 - E. **Ambulance** 1) Village Rep Trustee Peer's report
12. **Payment of Bills**
13. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
14. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss a legal case involving the Village of Grantsburg pursuant to Wis. Stats. 19.85 (1) (a) "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial."
15. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
16. **Any motions needed from closed session**
17. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted May 8, 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.