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Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, June 9, 2025 at 4:00 p.m. **(Note earlier time)**

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:** Scott DeRocker/NW WI Dust Devils – ATV/UTV routes on Village Streets
Nicki Peterson/GRO – ATV/UTV use during Watercross
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; S E H project update report; Golf Financials
5. **Minutes** from the following 2025 meetings: May 12th Special Village Board; May 12th Village Board; May 14th Public Safety; June 4th Leisure & Rec Committee
1. **2025-2026 License renewals;** 1) Alcohol (see attached list) 2) Cigarette, Tobacco & Vaping (see attached list) 3) allow Clerk/Treasurer to issue Picnic License and Operator License
2. **Joker's Bar and Fun Alley** – Outdoor bar sales for July 18, 19, 20, 2025
3. **Resolution #2025-01 Compliance Maintenance Annual Report (CMAR)** – Sewer System
4. **2024 Consumer Confidence Report (CCR)** – Water System
5. **Staff Reports**
 - A) **Public Works Director** 1) DPW report
 - B) **Police Chief** 1) Police report & graph 2) Ordinance change §511-29 Traffic control attendants
3) Ordinance change §507-4 Golf carts
 - C) **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Budget to Actual
 - D) **Library Director** 1) Library report
6. **Committee Reports:**
 - A. **Public Safety Comm recommendations:** 1) **Natural Lawns:** Application, Allow Public Safety Committee to approve requests
2) **All-Terrain and Utility Vehicles:** Ordinance changes to Chapter §507-1 B (1) and (2), apply to WI Dot for use on State Highways 70 and 48/87 Property maintenance report
 - B. **Leisure & Rec Comm recommendations:** 1) Campground name, address, rates, fire rings 2) Pool rates
 - C. **Administration Comm recommendations:** 1) Solid waste transfer station 2) Splashpad 3) Pool
6. **Payment of Bills**
7. **Stout Construction, LLC** – Pay Requests #2 and #3 for Campground Expansion
8. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
9. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss the Clerk/Treasurer and Deputy Clerk/Treasurer positions pursuant to Wis. Stats. 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government has jurisdiction or exercises responsibility.”
10. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
11. **Any motions needed from closed session**
12. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted June 4, 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.