



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, July 14, 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:** Nancy Longhenry – Farmers Market
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; Memory Lake Harvesting permit, State Budget 2025-2027
5. **Minutes** from the following 2025 meetings: June 9th Administration Committee; June 9th Board of Review; June 9th Village Board; June 26th Public Safety
6. **Joker's Bar and Fun Alley** – Outdoor bar sales for July 18, 19, 20, 2025
7. **Southern Crex Spirits (Hummer's Rendezvous)** – Outdoor bar sales for July 18, 19, 20, 2025
8. **"Class B" Liquor & Class "B" Beer license** – TN & TA, LLC dba T-Dawgs Bar & Grill, 429 State Rd 70, Valerie Fisk, agent
9. **Resolution 2025-2 Terminate Tax Increment Financing District (TID) #4**
10. **Fort Folle Avoine Historical Park** - donation request
11. **Staff Reports**
 - A) **Public Works Director** 1) DPW report 2) Spring cleanup
 - B) **Police Chief** 1) Police report & graph
 - C) **Clerk/Treasurer** 1) License/permits issued 2) Cash Report 3) Aquatic Plant Management Plan - Goals, Objectives, and Actions & Five-Year Implementation Timeline
 - D) **Library Director** 1) Library report
 - E) **Chamber of Commerce** 1) Rep, President Lindberg report
12. **Committee Reports:**
 - A. **Public Safety Comm** 1) Meet with license holders 2) Property Maintenance
 - B. **Administration Comm recommendations:** 1) pool painting project 2) Stout Construction completion date 3) Sewer rate increase 4) change to monthly utility billing? 4) Mower sale
13. **Payment of Bills**
14. **Stout Construction, LLC** – 1) Pay Request #4 for Campground Expansion 2) Change order #3
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 July 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