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Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, August 11, 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:**
3. 4:15 p.m. Public Hearing: The 101 Lofts, LLC (Tyler Myers & Abby DeWitt), 101 W. Madison Avenue – CUP request for residential units on the first floor. Plan Commission recommendation
4:30 p.m. Jeremy Gronski – Grantsburg Housing Authority-Crexway Court report
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; S E H project update report; Golf Financials;
6. **Minutes** from the following 2025 meetings: June 9th Administration Committee; June 9th Board of Review; June 9th Village Board; June 26th Public Safety
7. **Refuse & Recycling** Pickup proposals
8. **Utility Easement** – WWTP project water main through PLM property
9. **James Ave & Johnson Street** asphalt base
10. **Staff Reports**
 - A) Public Works Director 1) DPW report
 - B) Police Chief 1) Police report & graph 2) Agreement with Town of Grantsburg
 - C) Clerk/Treasurer 1) License/permits issued 2) Cash Report
 - D) Library Director 1) Library report
11. **Committee Reports:**
 - A. Public Safety Comm 1) Property maintenance
 - B. Administration Comm recommendations: 1) Street closure and no parking for fair 2) Financial overview of debt service 3) Refuse & recycling proposals
12. **Payment of Bills**
13. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss procedures for filling vacancy in the Police Department 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.”
14. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85
15. Any motions needed from closed session
16. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
17. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted August 7, 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