



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, September 15, 2025 at 4:00 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. **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.
3. **Correspondence**: Burnett Co Admin newsletter; S E H project update report; Golf Financials;
4. **Minutes** from the following 2025 meetings: August 11<sup>th</sup> Administration Committee; August 11<sup>th</sup> Village Board; August 13<sup>th</sup> Public Safety; August 20<sup>th</sup> Special Village Board; September 10<sup>th</sup> Leisure & Rec
5. **Library Board Appointment**: Jamie Hartke to fill an unexpired term starting immediately and ending on 5/1/2028.
6. **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 4) Wild Rice survey
  - D) **Library Director** 1) Library report
  - E) **Fire Association** 1) Rep President Lindberg's report
7. **Committee Reports**:
  - A. **Public Safety Comm**: 1) Property maintenance
  - B. **Administration Comm recommendations**: a) Resolution 2025-02 for the issuance, sale, and delivery of a \$1,180,000 General Obligation Promissory Note and award, thereof b) Refuse & recycling proposals c) Homecoming Parade d) School rental contract e) Industrial park f) Grantoberfest request
  - C. **Leisure & Rec Comm**: 2026 Rates & rules a) campground rates b) Seasonal Camper rules c) pool
8. **Campground project** 1) Stout Construction pay request #5 Final 2) Change order #4 3) Change order #5
9. **WWTP project** Market and Johnson pay request #1 and #2
10. **Payment of Bills**
11. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
12. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted September 11, 2025, Village of Grantsburg website [www.villageofgrantsburg.gov](http://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.