



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, December 8, 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. **4:15 p.m. Public Hearing: Conditional Use Permit request** from Crex Development Corporation-Todd Engstrand, owner of 824 Gateway Street, for a liquor store.
Plan Commission's recommendation
3. **4:30 p.m. Isaac Steinmeyer, SEH**, Water Treatment Plant preliminary design
4. **5:15 p.m. – 5:50 p.m. THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to review applications and interview candidates for the Deputy Clerk/Treasurer position 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."
5. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
6. **Any motions needed from closed session**
7. **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.
8. **Correspondence**: BC Administration newsletter; S E H project update report; Golf Financials
9. **Minutes** from the following 2025 meetings: November 10th Administration Committee; November 10th Village Board;
10. **Liquor license application** received from REKN Enterprises, LLC, dba Crex Liquors, 824 Gateway Street, Stanley T. Engstrand, Agent
11. **Appointment of election workers** for 2026-2027 election cycle
12. **2026 Recycling Attendant Agreement** with Recycling Control Commission, Spooner
13. **2026 Inspection Agency Services Agreement** with REM Inspecting, LLC, Amery
14. **The Village Church of Grantsburg contract** – Community Center and Storage Room #1
15. **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) 2025 budget changes
 - D) **Library Director** 1) Library report
16. **Committee Reports:**
Administration Comm recommendations: 1) Community Center rental agreement with School District 2) Water/Sewer operator employment ad 3) Zoning Exception form 4) Sommerfeld exception request
17. **Payment of Bills**
18. **Market & Johnson change orders** #1 #2 #3 #5 #6 #7
19. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
20. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** pursuant to Wis. Stats. 19.85 (1) (e) to discuss matters pertaining to a collective bargaining agreement which for competitive or bargaining reasons requires a closed session.
21. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
22. **Any motions needed from closed session**
23. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted December 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