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# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, January 12, 2026 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**: BC Administration newsletter; S E H project update report; Golf Financials, MSA Sewer User Survey Report
4. **Minutes** from the following 2025 meetings: December 8<sup>th</sup> Administration Committee; December 8<sup>th</sup> Village Board;
5. **2026 Recycling Attendant Agreement** with Recycling Control Commission, Spooner
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
  - D) **Library Director** 1) Library report
7. **Committee Reports**:  
**Administration Comm recommendations**: 1) Community Center rental agreement with School District  
2) Zoning Exception form 3) Sommerfeld exception request 4) Treatment Plant Wells #1 & #2 - SEH Agreement for Final Design and Bidding 5) CDBG Grant app and Administration agreement 6) SDW Grant app and Administration agreement 7) Landfill plan modification request
8. **Payment of Bills**
9. **Market & Johnson change orders #04R2 and #08**
10. **Market & Johnson pay request #5**
11. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
12. **THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION** to review personnel compensation, benefits and concerns 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.”
13. **THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
14. Any motions needed from closed session.
15. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted January 9, 2026, 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.