



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda Monday, February 9, 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
4. **Minutes** from the following 2025 meetings: January 12th Administration Committee; January 12th Village Board; January 23rd Public Safety Committee; January 26th Leisure & Rec Committee
5. **Dylan Friss, SEH** – 1) Market & Johnson change orders #04R2 and #08 2) WWTP project Amendment No. 1
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) Watercross approvals 3) PLM Development request
8. **Market & Johnson pay request #6**
9. **Payment of Bills**
10. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
11. **Adjournment**

Sheila Meyer, Clerk/Treasurer

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

Posted February 5, 2026, 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

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.