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Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, April 13, 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 Hearing:** 4:00 p.m. Citizen Participation Hearing regarding Community Development Block Grant-Public Facilities program
3. **Water Treatment Plant Project:** Resolution 2026-01 Authorizing to Submit a Community Development Block Grant (CDBG) Application, Resolution 2026-02 Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing Through The State of Wisconsin Environmental Improvement Fund – Safe Drinking Water Fund Program
4. **REM Inspecting, LLC:** Annual Report
5. **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.
6. **Correspondence:** Burnett County Administration newsletter; SEH Monthly Project Report, MPIC Inflation notice
7. **Minutes** from the following 2026 meetings: March 9th Administration Committee; March 9th Village Board; April 2nd Public Safety Committee
8. **Library Board appointments:** William Norine and Tiffany Johnson, both to a 3-year term to start May 1st and end on 4/30/2029.
9. **Fort Folle Avoine:** donation request
10. **Burnett County Treasurer's Office:** Tax Receipting & Pet Licensing software agreement
11. **Staff Reports**
 - A) **Public Works Director** 1) DPW report
 - B) **Police Chief** 1) Police report & graph
 - C) **Clerk/Treasurer** 1) Clerk/Treasurer's Office Memo 2) License/permits issued 3) Cash Report 4) Budget to Actual reports: General; Water; Sewer; Storm Water; TID #5; TID #6
 - D) **Library Director** 1) Library report

12. **Committee Reports:**

Administration Comm recommendations: 1) West Anderson Ave & Robert St quote 2) 2031 State Hwy 87 parking lanes 3) WTP soil borings 4) Shop garage door quote 5) Squad pickup order 6) Community Center use – Rick Lindberg 7) Hockey Rink Location – Rick Lindberg 8) Community Center Rental agreement with Grantsburg School District 9) Crex Property Rehab – requirement for utility connection 10) THE VILLAGE BOARD 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. Market & Johnson pay request #8: WWTP Project.

14. Payment of Bills

15. Trustee reports, concerns, etc. (no action will be taken at this meeting)

16. Adjournment

Allison Longhenry, Clerk/Treasurer

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

Posted: April 10, 2026, online at www.villageofgrantsburg.gov ; Village Office 316 S Brad St; Grantsburg Community Center 315 S Robert St; and Grantsburg Public Library 415 S Robert St
