



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, July 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. **National Night Out:** Larissa Lee to provide 2026 event updates
3. **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.
4. **Plan Commission: Public Hearing at 4:15 p.m. :** Conditional Use Permit (CUP) request from Brock Anderson, owner of 330 Industrial Avenue W, to operate storage unit rentals.
5. **WWTP Project update:** Change Orders #3, #4, Work Directive Change Order #5, and contract amendment
6. **Correspondence:** Burnett County Administration newsletter; SEH Monthly Project Report, MPIC newsletter, Chamber Update, Golf financials.
7. **Well #1 and #2 Project update:** SEH recommendation to request proposal from Ehlers for a water rate study
8. **Minutes:** June 8th Administration Committee, June 8th Village Board, July 10th Public Safety Committee
9. **Hummer's Rendezvous:** License extension for Watercross July 16th-19th
10. **Pickleball Courts:** Nicki Peterson request to reserve courts August 22nd
11. **Food Shelf:** Family Pathways request to use space July 28th from 3pm-6pm
12. **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 reports: General; Water; Sewer; Storm Water; TID #5; TID #6
 - D) **Library Director** 1) Library report 2) Wee Play request
13. **Committee Reports:**
 1. **Administration Comm recommendations:** 1) Federal holidays observed by the Village 2) Meyer Bookkeeping Services – consultation proposal 3) Red Fox Storage – land purchase inquiry 4) NEI Electric – streetlight repair quote 5) WisDOT – 2031 STH 48 Project – State Municipal Financial Agreement options 6) WisDOT – James & Johnson Project – State Municipal Agreement revision #1 7) Benson Ave E – Utility Connection Project – BID review 8) National Night Out road closure 9) Tim Michaels – Burnett County Transfer Station
 - 9) **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.
 - 10) **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis.Stats.19.85 (2).
 - 11) Any motions needed from closed session
 - 12) **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss various personnel items 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 VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

14) Any motions from closed session.

14. **Market & Johnson pay request #11:** WWTP Project.

15. **Payment of Bills**

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

17. **Adjournment**

Allison Longhenry, Clerk/Treasurer

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

Posted: July 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
