



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, August 10, 2026, 4:00 p.m.

Village Board Room, 316 S. Brad Street

The Village Board will discuss the following matters and take action when necessary:

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss a legal case involving the Village of Grantsburg to Wis. Stats. 19.85 (1) (g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
3. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
4. **Any motions from closed session**
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, Chamber Update, Golf financials.
7. **Minutes**: July 13th Administration Committee, July 13th Village Board, July 29th Public Safety Committee, July 29th Special Village Board
8. **Class A Combo Liquor license and Tobacco License application**: received from Amber Mart, LLC, dba Express Mart, 108 State Road 70 W, Chandan Sharma, Agent
9. **Grantoberfest road closure and open container request**: Saturday, October 3rd
10. **Food Shelf**: Family Pathways request to use space August 25th from 3pm-6pm
11. **Agenda item tabled from July 29th Special Village Board Meeting**: Federal holidays observed by the Village: rescind motion from July 13th, 2026, Village Board meeting accepting the non-police union proposal to add Juneteenth as a recognized holiday and review of federal holiday schedule for Village employees.
12. **Federal holidays observed by the Village**
13. **Agenda item table from June 8th Village Board Meeting**: Chamber Membership: Membership renewal
14. **Staff Reports**:
 - A) **Public Works Director** 1) DPW report
 - B) **Police Chief** 1) Police report & graph
 - C) **Clerk/Treasurer** 1) Clerk/Treasurer memo 2) License/permits issued 3) Cash Report 4) Budget to Actual reports
15. **Library Director** 1) Library Report
16. **Committee Reports**:

Administration Committee recommendations: 1) Burnett County Agricultural Society Fair – road closure request for annual parade August 22nd and no parking request along Pine Street South for the event August 20th – 23rd 2) Ehlers – water rate study proposal 3) Endangered Resource Services, LLC – Memory Lake point-intercept plant survey proposal

17. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss sale of Village land pursuant to Wis. Stats. 19.85 (1) (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
18. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
19. **Any motions from closed session**
20. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss 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 governmental body has jurisdiction or exercises responsibility.”
21. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
22. **Any motions from closed session**
23. **Payment of Bills**
24. **Trustee reports, concerns, etc.** (no action will be taken at this meeting)
25. **Adjournment**

Allison Longhenry, Clerk/Treasurer

**** Appearance times/agenda order may change at the discretion of the Committee Chair****
There may be a quorum of the Village Board present, but no Village action will be taken.

Posted: August 8, 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
