



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting

Monday, June 14, 2021 6:00 p.m.

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will meet on Monday, June 14, 2021 at 6:00 p.m. at the **Grantsburg Public Library Learning Center, 415 S. Robert Street, Grantsburg, Wisconsin.**

The Village Board of Trustees will discuss the following items and take action as needed:

Item	AGENDA ITEMS
1	Call to Order, Roll Call, Pledge of Allegiance
2	Public Comments: <u>Limit 5 minutes per speaker.</u> Pursuant to WI Statues § 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. Public comments section will be limited to a total of 30 minutes per Village Board meeting
3	6:30 p.m. Jeremiah Wendt, S E H Engineering – Proposal for review of proposed Sewer Groundwater Discharge Pilot Program
4	7:00 p.m. Rick Roeser, NWRPC – Revised estimate for Industrial Park expansion project. Continue with EDA grant process with EDA paying 80% of additional and Village paying 20% of additional?
5	Correspondence: Police Report; Public Works Report; Clerk/Treasurer Reports 1) License/Permits issued 2) Cash 3) Budget to Actual; Burnett County Administration Newsletter; Golf Financials; LWMMI Insurance Dividend
6	Minutes from the following 2021 meetings: May 17 th Public Works Committee; May 17 th Village Board; May 24 th Public Works Committee
7	Staff Reports Police Chief 1) Ordinance enforcement 2) National Night Out – August 10, 2021 Clerk/Treasurer 1) Code of Ordinance update and possible changes Library Director 1) Library Report 2) Library request to use Community Center Fire Association 1) Run log and Inspections 2) Minutes
8	Committee Recommendations Public Works Committee 1) S E H's Sewer Pilot Program review proposal 2) John Deere mower with cab, brush and broom/Zero-turn mower 3) Use of American Rescue Plan Act money Airport Committee 1) Burnett Dairy Agreement 2) Campground requirements Plan Commission 1) PLM Development/North Gate Phase 1 Final Plat
9	Resolution 2021-05 Annexing Territory to the Village of Grantsburg, Wisconsin (Industrial Park expansion parcel deeded to Village from GIDC)
10	Resolution 2021-06 Authorizing the Issuance and Sale of up to \$425,886 Water System Revenue Bond, Series 2021 and Providing for Other Details and Covenants with Respect Thereto (Water Manganese Project-Village share)
11	Resolution 2021-07 Compliance Maintenance Annual Report (Sewer - CMAR)
12	Village Office Building Cleaning Contract transfer from Hank Java to Kari and Tyler Java
13	Renewals: Liquor/Beer/Wine License, Cigarette License (July 1, 2021 to June 30, 2022)
14	Allow Clerk/Treasurer to issue Picnic License and Operator's License
15	Waste Management increase in trash/recycling fees
16	Payment of Bills
17	THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to discuss the possibility of purchasing land pursuant to Wis. Stats. 19.85 (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	VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).
19	Adjournment

Mark your calendar: Thursday, June 17, 2021 9:00 a.m. to 3:00 p.m. OPEN HOUSE at Village of Grantsburg Housing Authority-Crexway Court, 213 W. Burnett Avenue to celebrate 50 years!

Posted: June 11, 2021 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street