



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda

Monday, September 13, 2021 6:00 p.m.

**Grantsburg Public Library Learning Center, 415 S. Robert 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:** Limit 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. Public comments section will be limited to a total of 30 minutes per Village Board meeting
3. **Appearances: 6:15 p.m. Ann Luedtke & Nicki Peterson. 1) Request to host event downtown on October 16<sup>th</sup> and to close Madison Avenue from Pine Street to Olson Drive  
6:30 p.m. Brandon Willger, Two Rivers Accounting. 2020 Audit Report  
7:00 p.m. via zoom Matt Messina, Airport Dev Engineer, WI DOT/DTIM/BOA**
4. **Correspondence:** Burnett County Administration Newsletter; Golf Course management letter of praise; Golf financials July and August.
5. **Minutes from the following 2021 meetings:** August 9<sup>th</sup> V. Board; August 16<sup>th</sup> Public Works Committee; August 31<sup>st</sup> Recreation Committee; September 2<sup>nd</sup> Airport Committee; September 8<sup>th</sup> Administration Committee; September 8<sup>th</sup> Public Works Committee
6. **Staff Reports**
  - Public Works Director** 1) DPW report 2) S E H proposal for WWTP Facility Plan and staff training 3) Water Manganese Project update
  - Police Chief** 1) Police Report
  - Clerk/Treasurer** 1) C/T report 2) License/permits issued 3) Cash Report 4) Budget to Actual report 5) Accessory Structures Ordinance – change to allow structures in side yards?
  - Library Director** 1) Resignation of Director Sara Christopherson 2) Library reports 3) CC request
  - Fire Association** 1) Rep Trustee Barton’s report 2) Inspection Report 3) 2022 Budget draft and Municipal assessment
7. **Committee Recommendations**
  - Plan Commission** 1) Conditional Use Permit Application
  - Recreation Committee** 1) from July 27, 2021 meeting: Add the following to the Community Center Rental Agreement: Charge an additional \$150 per day for multi-day events, held on consecutive days, starting on the second day of the event 2) Purchase used hot dog roller for Pool for \$500 3) Set salary for 2022 Pool Manager at \$15.35 per hour for 300 hours = \$4,605
  - Administration Committee** 1) Approve one job description for all Public Works crew members to include all duties required of the crew including water and sewer operations, street maintenance, snow plowing, storm water maintenance, etc.
  - Public Works Committee** 1) Underground electric service to Well #3 2) Approve purchase of the following items with America Rescue Plan Act (ARPA) funds: vLoc3-Pro Utility Locator \$4,959, Smartshore Trench Shield with case \$10,709, two Wastewater samplers \$13,128 for a total of \$28,796 3) Approve Monarch proposal for \$8,709 to remove the existing, deteriorating blacktop drive and pave a 16’ X 55’ driveway off N. Park Street to Well #3 at 507 N. Park Street 4) Approve trading in the 2002 International 2554 for \$11,000 and purchasing one used plow truck with blades and sander attachment for approximately \$40,000 to \$50,000 once it becomes available at Boyer Trucks and after DPW Konobeck has inspected the truck.
8. **Southern Crex Spirits (Hummer’s Rendezvous) request for outdoor bar 9/18 to 9/19/2021 1:30 pm Saturday to 12:00 am Sunday night**
9. **Class “B” Beer & “Class B” Liquor license:** 1) Fired Up Bistro LLC, 675 State Rd 70, Marivel Harmon, Agent 2) Corinne & Dave’s Pub LLC, Corinne Scheele-Agent 710 State Rd 70, Corinne Scheele, Agent
10. **Appointment of Successor Agent for “Class A” Liquor and Class “A” Beer License:** SP Stores, LLC dba Dino Mart #4, Agent: Michael Edaburn, Jr., 137 W. Benson Avenue, Grantsburg WI.
11. **Resolution 2021-16 Final Certified Plat Approval North Gate Phase 1**
12. **Springlake Contractors Pay Request No. 4 for Well #3 Manganese Removal project**
13. **Payment of Bills**

14. **VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss vacant crew position pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
15. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
16. **Vacant Crew Position or any motion needed from Closed Session**
17. **Adjournment**

Budget meetings schedule, Special Village Board meetings/Tour dates: September 20<sup>th</sup> 5 pm to ? and September 22<sup>nd</sup> 5pm to ?

Sheila Meyer  
Clerk/Treasurer

Posted: September 10, 2021 Village of Grantsburg website <a href="http://www.grantsburgwi.com">www.grantsburgwi.com</a> ; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street
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