



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

## Village Board Meeting Agenda Monday, January 10, 2022 6:00 p.m.

**Grantsburg Public Library Learning Center, 415 S. Robert Street**

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

1. **Call to Order; Roll Call; Pledge of Allegiance**
2. **6:30 Appearance:** Jim Melin, 460 E. North Avenue – Garage/shed permit request  
**6:45 Appearance:** Dave Doskey-Grantsburg Area Food Shelf – request for additional distribution  
**7:00 Appearance:** Brent Kapfer, Ascend Coffee, LLC–request for Class “B” beer / “Class B” liquor license
3. **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
4. **Correspondence:** Burnett County Administration Newsletter; Golf financials & YTD; Grantsburg Revitalization Operation (GRO) letter;
5. **Minutes** from the following 2021 meetings: December 13<sup>th</sup> Recreation Committee; December 13<sup>th</sup> Village Board; January 7<sup>th</sup> Recreation Committee
6. **Staff Reports**
  - Public Works Director** 1) DPW report 2) Well #3 Manganese Project update 3) Sidewalk salting
  - Police Chief** 1) Police Report
  - Clerk/Treasurer** 1) C/T Report 2) License/permits issued 3) Cash Report
  - Library Director** 1) Library reports
  - Fire Association** 1) Rep Trustee Barton’s report 2) Meeting minutes
7. **Committee Recommendations**
  - Recreation Committee:** 1) Community Center Rental Agreement 2) 2022 Community Center Rental Agreement with Grantsburg School 3) Community Center kitchen
8. **Create Administration Subcommittee: Personnel Committee** 1) appointments 2) duties and responsibilities (example: review process)
9. **Madsen Pest Management estimates**
10. **Lee Moyer request for 576 square foot building**
11. **Use Tax Increment District #5’s cash balance to pay CDBG Downtown Project loan payments**
12. **Payment of Bills**
13. **Adjournment**

**Bring your calendars: Need to set Public Safety meeting**

**Mark your calendars: 1/11/2022 10:00 a.m. Administration Committee/WI PSC Water Rate Hearing**

Sheila Meyer - Clerk/Treasurer

Posted: January 7, 2022 Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street