



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, May 9, 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. **Swear in newly elected Trustees Gregory Peer, Maurice DJ Henderson, Leo Janke**
3. **Appearances: 6:00 Brandon Willger, Two Rivers Accounting, LLC – 2021 Village Audit**
6:15 Public Hearing: Rezone request – Raymond & Linda Barenz
Plan Commission Recommendation
4. **Rezone request** from Raymond & Linda Barenz for parcel 07-131-2-38-19-15-4 01-000-012000, 427 W. Olson Drive from R-4 Multi-Family Residential to R-1 Single-Family Residential
5. **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
6. **Correspondence:** Burnett County Administration Newsletter; Golf financials-January to March; Burnett County Agricultural Society Fair property report
7. **Minutes** from the following 2022 meetings: April 11th Recreation Committee; April 11th Village Board; April 28th Personnel Committee; April 28th Special Village Board/Organizational Meeting; May 4th Administration Committee
8. **Staff Reports**
Public Works Director 1) DPW report 2) Pool equipment
Police Chief 1) Police Report 2) Chief Wald's Retirement Notice
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) April 18th meeting minutes
Ambulance 1) Rep Trustee Peer's report
9. **Committee Recommendations**
Administration Committee: Pool 1) Lifeguard certification 2) Lifeguard starting wage
10. **S E H Master Agreement**
11. **Payment of Bills**
12. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION to discuss hiring for the Public Work's 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."**
13. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).**
14. **Motion(s) from closed session (if needed)**
15. **Adjournment**

Please bring your calendar: Board of Review Tuesday, May 24th from 3:00 to 5:00 p.m.

Need to schedule: Public Work's Committee meeting, Recreation Committee meeting, Administration Committee meeting

Sheila Meyer, Clerk/Treasurer

Posted: May 6, 2022 Village of Grantsburg website www.grantsburgwi.com; Village Office 316 South Brad Street; Community Center 315 South Robert Street; US Post Office 201 North Pine Street