



# Village of Grantsburg

316 South Brad Street  
Grantsburg, WI 54840

4-color Process

## Village Board Meeting Agenda Monday, August 15, 2022 7:00 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 Mitchell Olson, Police Chief**
3. **Public Appearances:** 7:15 pm Scott DeRocker – road closure request 9/24  
7:30 pm Mike Janke/Rendezvous – Beer/liquor license premise extension 8/20  
7:40 pm Julie Fiedler/Pool Manager – 2022 season recap
4. **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
5. **Correspondence:** January 1, 2022 population estimate; Golf Course July & YTD financials; Insurance claim for Village-owned building roofs
6. **Minutes** from the following 2022 meetings: July 11<sup>th</sup> Village Board; July 13<sup>th</sup> Special Village Board; July 20<sup>th</sup> Public Works Committee; July 27<sup>th</sup> Administration Committee; July 27<sup>th</sup> Public Works Committee; August 3<sup>rd</sup> Special Village Board; August 8<sup>th</sup> Recreation Committee; August 10<sup>th</sup> Public Works Committee
7. **Staff Reports**
  - Public Works Director** 1) DPW report
  - 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 – July 18<sup>th</sup> meeting minutes
  - Ambulance Committee** Ambulance Contract for 1/1/2023 to 12/31/2027
- Committee Recommendations**
  - Recreation Committee:** 1) 2023 Campground rates 2) 2023 Seasonal Camper Agreement
  - Public Works Committee:** 1) Well #3 rehabilitation, acid wash
8. **Dave Rasmussen/MSA contract to amend TID #4**
9. **Burnett County Agricultural Society Fair requests** 1) no parking 8/25 to 8/28 2) street closure 8/27
10. **Schedule committee meetings for 2023 budget discussions**
11. **Payment of Bills**
12. **Adjournment**

Sheila Meyer, Clerk/Treasurer

Posted: August 12, 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