



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting Agenda

Monday, December 12, 2022 6:00 p.m.

Village Board Room, 316 S. Brad 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. **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. **Public Hearing 6:15 p.m.:** Conditional Use Permit application – Burnett Dairy Coop, LLC, 709 W. State Road 70, for a research & development kitchen, production facility with future retail space
Plan Commission recommendation
4. **Correspondence:** Burnett County Administration newsletter; Grantsburg Golf Course financials October & YTD;
5. **Minutes** from the following 2022 meetings: November 14th Administration Committee; November 14th Village Board; November 22nd Administration Committee; December 12th Administration Committee
6. **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 report
 - Fire Association 1) Rep Trustee Barton's report**Committee Recommendations**
 - Administration Committee:
 - 1) Police Officer position (see closed session below)
 - 2) 2023 Grantsburg School/Gymnastics Rental Contract
 - 3) 2023 Uniform Dwelling Code Inspector Contract
 - 4) 2023 Recycling Drop-Off Site Staffing Contract
 - 5) James & Johnson Street project
 - 6) Well #1 & #2 Request for Proposal
 - Personnel Committee: Dissolve committee
7. **2023 Pawnbroker License Renewal – Dixon Ventures dba Country Store**
8. **Resolution #2022-04 Burnett County Library Levy Exemption**
9. **2022 Budget Changes**
10. **Payment of Bills**
11. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** to discuss Police Officer interviews and possibly extend an offer of employment pursuant to Wis. Stats. 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
12. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
13. **Any motion necessary from closed session (if any).**
14. **Adjournment**

**** Appearance times/agenda order may change at the discretion of the Village Board ****

Sheila Meyer, Clerk/Treasurer

Posted: December 8, 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