Grantsburg Village Board Meeting
November 17, 2015

The Village of Grantsburg Board of Trustees met on Tuesday, November 17, 2015 at 6:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Rayna Surdey, Scott DeRocker, Diane Barton. Absent: Rod Kleiss. Also Present: Steve Hoffman, Chris Bartlett, Sheila Meyer.

1. The meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Steve Hoffman/DNR – Including Grantsburg Airport in DNR Glacial Lake Grantsburg Master Plan. *Motion by Rolloff, seconded by Peer to approve including the airport property in the DNR Glacial Grantsburg Master Plan. Carried.*
4. Discussion/Action: Proposals for Demolition of former D & J Manufacturing Building. Two proposals were received for the demolition of the former D & J Manufacturing building. *Motion by Surdey, seconded by DeRocker to approve a proposal from Trade River Outfitters at $28,500 to remove the former D & J Manufacturing building at 213 N Pine Street and to pay this expense out of the 2015 cash. Carried.*
5. Discussion/Action: Holiday in the Park. *Motion by Barton, seconded by Surdey to approve the Holiday in the Park. Carried.*
6. Discussion/Action: Authorization to purchase items including in the budget out of 2015 cash. *Motion by Barton, seconded by Surdey to approve authorization to purchase items (see attached) out of the 2015 cash/2015 budget. Carried.*
7. Discussion/Action: Airport Hangar Area Lease. The airport hangar lease was reviewed. Possible changes were discussed. These items will be sent to Attorney Bill Thiel for review.
8. *Motion by Barton, seconded by Surdey to adjourn at 7:20 p.m. Carried*.

Jennifer Zeiler
Village Clerk

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