

**Village Property Committee Meeting**  
**January 13, 2016**

The Village of Grantsburg Property Committee met on Wednesday, January 13, 2016 at 6:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Rod Kleiss, Diane Barton. Absent: Scott DeRocker. Also Present: Chris Bartlett, William Didlo, Jack Hedlund, Steve Bell, Pam Freese, Tim Thompson, Jerry Boyd, Ron Wilhelm, Scott Hanson, Bob Viltz, Mike Juleka and Rolf Turner.

1. Discussion/Action: Hangar Area Lease. Glenn Rolloff addressed those present. Extensive discussion was held with those present. *Motion by Rolloff, seconded by Ebersold to recommend to the Village Board to eliminate #5 (closure clause) of the existing hangar area lease and to change the existing hangar area lease to include additional language that the FAA/BOA requirements will be met as far as able. Carried. A draft lease will be presented at the February 8, 2016 Village Board Meeting.*

Jennifer Zeiler  
Village Clerk