

**Special Grantsburg Village Board Meeting
February 8, 2016**

The Village of Grantsburg Board of Trustees met on Monday, February 08, 2016 at 3:00 p.m. at the Grantsburg Public Library, 415 S Robert Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Rod Kleiss, Rayna Surdey, Larry Ebersold, Diane Barton. Absent: Scott DeRocker. Also present: Pam Davies, Kelly Gerber, Ted Gerber, Kristina Kelly Johnson, Georgianne Kleiss, Nate Ehalt, Chris Bartlett, Steve Briggs of the Burnett County Sentinel, Gregg Westigard of the Inter County Leader and Brian Vilstrup.

Discussion: Redevelopment of property located at 213 N Pine Street (Map of Parcel). Those present discussed the potential of redevelopment of the property. Some ideas included: taking light industry off of the table (Pam Davies), low density housing (Pam Davies), greenspace (Pam Davies), an idea for a thru street so development can be on either side (Ted Gerber), providing somewhere for individuals to work (Brian Vilstrup), should we have some type of plan for the property in the meantime while waiting for a developer? (Pam Davies), community garden (Glenn Rolloff), asking kids what they would like to see at this property/is there a mechanism to facilitate this? (Georgianne Kleiss), wedding venue (Pam Davies).

A break was taken and dinner was served by the Grantsburg Library.

**Regular Grantsburg Village Board Meeting
February 8, 2016**

Present: Glenn Rolloff, Greg Peer, Rod Kleiss, Rayna Surdey, Larry Ebersold, Diane Barton and Scott DeRocker. Also in Attendance: David Volkmann, Lee Moyer, Bob Viltz and Brent Blomberg.

President Rolloff called the regular meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Discussion/Action: Approval of Minutes from the following meetings: January 11, 2016 Village Board Meeting, January 13, 2016 Property Committee Meeting. *Motion by Barton seconded by Peer to approve the minutes from the following meetings: January 11, 2016 Village Board Meeting, January 13, 2016 Property Committee Meeting. Carried.*

Discussion/Action: David Volkmann – potential water park development. Dave Volkmann appeared before the Village Board to discuss a potential water park development next to the Wood River Inn. Discussion was held. The Village Board was in support of this project.

Discussion/Action: Lee Moyer – Discussion on establishing zoning for “tiny homes”. Lee Moyer appeared to discuss establishing zoning for “tiny homes” as he had an individual interested in placing a tiny home on a lot he owns on N. Park Street. The current Village ordinances do not allow for tiny homes. Discussion was held. Moyer was asked to research tiny homes and come back to the Village Board with more information.

Discussion/Action: 1) Airport Resolution #16-02. Discussion was held. 2) Airport Hangar Lease Agreement (existing). The proposed resolution will be placed on the March agenda. The existing hangar area lease was not discussed.

PUBLIC COMMENT. Nate Ehalt appeared. He gave an update on County happenings.

Board and Staff Reports: 1) Public Works a) *Discussion/Action: Country Store Private Well. They are interested in installing a private well for his minnow tank. Change #4a to #5. Motion by Rolloff, seconded by Ebersold to approve a well permit for the Country Store with changes to the permit form to #5. Carried.* 2) Police Department a) *January Police Report. The Police Report was reviewed.* 3) Village Administration a) *Discussion/Action: Set Administration Committee Meeting Date. An Administration Committee meeting was set for February 24, 2016 at 4 p.m.* b) *The Clerk Report was reviewed.* c) *Actual to Expected/Cash Report was reviewed.* d) *Discussion/Action: PSC Report Questions. Discussion was held. Treasurer Meyer will call the PSC and discuss a PFP with a standby charge for services to vacant lots. Monthly billing was also discussed.* 4) Housing Authority. No report 5) Fire Association. Diane gave a brief report. 6) Library a) *Library Report. Kristina Kelly-Johnson gave a brief report.* 7) Plan Commission. No report. 8) Parks. No report. 9) Airport a) *Discussion/Action: Email from Matt Messina – Bureau of Aeronautics (BOA) regarding entitlement dollars/potential projects. Discussion was held. This will be revisited next month.* 10) Cemetery Association. No report.

Discussion/Action: ATV use on Village Streets. Discussion was held about opening the Village streets to ATV use. The Town of Grantsburg is discussing opening their roads for ATV's. Ordinance samples will be gathered and discussion will be held at a later date.

Discussion/Action: Benson Avenue/Gary Street Project: Authorization to Proceed with Project and Solicit Bids. Discussion was held. *Motion by Rolloff, seconded by DeRocker to authorize the bidding of Benson Avenue/Gary Street with pulverizing as an alternate and 2.5" & 3" pavement as options. Carried.*

Discussion/Action: Benson Avenue/Russell Street (Borg Road) long term maintenance agreement with the Town of Grantsburg. This item will be discussed next month. President Rolloff will meet with the Town of Grantsburg to discuss a long term maintenance agreement.

Discussion/Action: Computer Maintenance/Repairs. *Motion by Peer, seconded by Surdey to approve computer repairs with Carey's Communications/Radio Shack in the amount of \$689.97. Carried.*

Discussion/Action: Ordinance Alerts from Community Code Service. This item will be postponed until further research can be done.

Discussion/Action: Approval of Payment of Bills. *Motion by Barton, seconded by Surdey to approve payment of the following bills:*

General Checks	29388-29463	\$177,396.58
Payroll	V3948-V3978	\$29,479.23
ACH/EFTPS		\$45,732.16
TOTAL		\$252,607.97

Carried.

Discussion/Action: Adjournment. Motion by Surdey, seconded by DeRocker to adjourn @ 8 pm. Carried.

Jennifer Zeiler
Village Clerk