

## **Village Property Committee Meeting June 27, 2016**

The Village Property Committee met on Monday, June 27, 2016 at 4:30 p.m. at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Larry Ebersold, John Dickinsen, Rod Kleiss. Also Present: Dan Penzkover of SEH, Dennis Quinn, Glenn Rolloff, Chris Bartlett, Steve Briggs, Sheila Meyer

1. **Discussion/Action: Drainage issue on S. Pine Street.** Discussion took place on the drainage concern on S. Pine Street. Dan Penzkover was present to discuss this with the Village Board. Dan will review the current documents and determine if Karl Anderson's grading was completed according to plan as approved in 2004. Penzkover will provide a technical letter with his findings to present to the Village Board.
2. **Discussion/Action: Residential Rental Unit Inspections.** Rental unit inspection ordinance development was discussed. Dennis Quinn was present to participate in the discussion.
3. **Discussion/Action: Derek Zeiler-ISO Audit – Municipal Water Supply.** Derek Zeiler appeared before the Committee to discuss the municipal water supply portion of the 2010 ISO audit. He indicated that the new facility may possibly trigger ISO (Insurance Services Office) to perform a new community audit and wanted the Village to be aware of what the requirements are for the municipal water supply system. He provided a copy of the old audit along with the municipal water supply section and emphasized that all of the records need to be in writing.
4. **Discussion/Action: Swimming Pool.** This item can be brought to the full board for discussion.
5. **Discussion/Action: Community Center Use – Xcel Gymnastics exclusive use.** Discussion was held. This item was tabled and additional discussion will take place at the July Village Board meeting.
6. **Discussion/Action: Five Year Plan for Municipal Buildings.** Discussion was held. No action was taken.
7. **Discussion/Action: Parking by the Library.** Discussion was held. *Motion by Ebersold, seconded by Dickinsen to install 3 no parking signs on the south side of the parking lot by the Library. Carried.*
8. **Discussion/Action: Airport.** The airport was discussed. Use of volunteers was also discussed.
9. **Discussion/Action: Golf Course complaint for long grass at airport.** Discussion was held. John Addison provided a written history of the grounds keeping at the golf course. No action was taken.
10. **Discussion/Action: Long Range Plan for Repairs at Dam.** Chris discussed the need long range plan for repairs needed at the dam. He will contact Ayres to review the dam to determine the plan/cost for repairs.

Jennifer Zeiler  
Village Clerk