

Grantsburg Village Board Meeting September 12, 2016

The Village of Grantsburg Board of Trustees met on Monday, September 12, 2016 at 6:00 p.m. at the Grantsburg Village Office, 316 S Brad Street, Grantsburg, Wisconsin. Present: Greg Peer, Larry Ebersold, Scott DeRocker, Diane Barton. Also Present: Sheila Meyer, Chris Bartlett, Jeff Schinzing, Derek Zeiler, Frank Becvar, Gladys Becvar, Patzy Wenthe, Kristina Johnson, Laurie Briggs, Rick Quimby, Karl and Becky Anderson, Kristina and John Ronning, Angie Anderson.

**** The Village Board meeting did not start on time due to no quorum of the Village Board.****

1. Call to order. The meeting was called to order at 6:00 p.m.
2. Pledge of Allegiance. The Pledge of Allegiance was recited.
3. Discussion/Action: Village Board Vacant Position. Two letters of interest were received. Candidates will be invited to a future meeting to interview on September 29, 2016 at 5:00 p.m.
4. Discussion/Action: Minutes. *Motion by Ebersold, seconded by Barton to approve the following minutes as presented: August 8, 2016 Village Board Meeting, August 16, 2016 Special Village Board Meeting, September 7, 2016 Administration Committee Meeting. Carried.*
5. Discussion/Action: Lara Lerud – Xcel Gymnastics Agreement for Use of Community Center. The agreement was discussed. Patzy Wenthe was present and indicated that the bloodmobile is designated to be in Grantsburg on Monday and Thursday and the date cannot be moved to a Friday. *Motion by Peer, seconded by Ebersold to approve an agreement with Xcel Gymnastics for use of the Community Center from October 1, 2016 to June 20, 2017 (see attached). Carried.*
6. Discussion/Action: Public Hearing. The public hearing was called to order at 6:15 p.m. Clerk Zeiler read the notice of hearing. Kristina Ronning appeared to request a conditional use permit for a nail salon at 322 S. Pine Street. The Plan Commission recommended approval. *Motion by Ebersold, seconded by Barton to close the hearing at 5:30 p.m. Motion by Barton, seconded by Peer to approve a conditional use permit to Kristina Ronning at 322 S. Pine Street for a nail salon. Carried.*
7. Discussion/Action: Frank Becvar/Gladys Becvar/Laurie Briggs– Drainage Issue. Laurie Briggs appeared before the Village Board to express concerns about drainage. Frank Becvar requested to be placed on the agenda for the October meeting.
8. Discussion/Action: Rick Quimby 1) 2016 Watercross Recap 2) 2017 Watercross Requests. Rick Quimby gave a brief recap of 2016. The 2017 requests were made. *Motion by Barton, seconded by DeRocker to approve the following requests:*
 - Use of Memory Lake Campground and Park from 8 a.m. on July 18, 2017 – July 25, 2017
 - Watercross to clean up Memory Lake in lieu of a park and campground rental fee and special events fees
 - Closure of the following streets from 8 a.m. on July 20, 2017 until 6 p.m. on July 23, 2017: Olson Drive from Russell Street to Oak Street, Madison Avenue from Oak Street to Olson Drive, Burnett Avenue from Oak Street to Olson Drive, N

Park Street from Jackson Avenue to Memory Lake, Jackson Avenue from Oak Street and N. Park Street

- Create a designated sled lane
 - ATV Route from the gate on N. Park Street to the entrance driveway to the island
 - ATV use by Committee members for event set up and clean up
 - The Watercross Committee will provide proof of insurance to the Village of Grantsburg and will name the Village as an additional insured.
 - Watercross will provide a copy of the fireworks permit application to the Village to secure a permit for fireworks.
 - To restrict vendors and outdoor bands/music to the Watercross event area and to only allow outdoor bars in the licensed patio area when requested by the Class B license holder.
 - Watercross will not cut the buffer areas around Memory Lake, until a representative of the Village Board can be consulted with. Carried.
9. Discussion/Action: Administration Committee Recommendation. Discussion took place on the Dollar General request for tax incremental financing. *Motion by Peer, seconded by Ebersold to approve the Administration Committee recommendation on TIF \$ subject to developer's agreement in place. Carried.*
10. Board and Staff Reports 1) Public Works a) Director Report. Bartlett gave a brief report. He reported that televising of the sewers will be completed soon, which was budgeted for. Benson Avenue is on target for paving on September 19, 2016, depending on weather. The pool is closed down for the season. He discussed possibly looking into a manual pool lift for next season. He also addressed making changes to the Pool Manager job description at the next Administration Committee meeting. b) Burnett County Zoning Letter – Outdoor Privy. Bartlett will work on removing this structure. 2) Police Report. The August police report was reviewed. Schinzing reported that the Ortendahl house has been broken in several times and the house has boarded up. *Motion by Peer, seconded by DeRocker to authorize Chief Schinzing to list the police vehicle, and miscellaneous surplus items on the WI Surplus online auction site. Carried.* 3) Administration a) Treasurer Report. Sheila Meyer gave a brief report. *Motion by Peer, seconded by Barton to transfer the \$3901 proceeds from the sale of the trailer to the fairway mower. Carried.* B) The Clerk report was reviewed. 4) Housing Authority. No report. 5) Fire Association. *Discussion/Action: Request to use airport for entry level driver/operator training. Motion by DeRocker, seconded by Ebersold to approve use of airport on September 24, 2016 by the Grantsburg Fire Department from 7 a.m. – 5 p.m. for entry level driver/operator training. Carried.* Diane Barton also gave a report. *The Village Board is in support of providing wage increases to the firefighters.* 6) Library. Kristina Kelly-Johnson gave a brief report. 7) Plan Commission. No report. 8) Parks. Resident campers will be leaving by the end of September 2016. 9) Airport. *The proposed fly-in at the Grantsburg Airport on October 7-8, 2016 was discussed. A certificate of liability insurance will need to be provided to the Village prior to the event and this item will be placed on the September 29, 2016 meeting agenda for approval to use the Airport.*
11. Discussion/Action: Urban Forestry Grant Application and Adoption of Authorizing Resolution. *Motion by Peer, seconded by Ebersold to adopt the authorizing resolution for*

the Urban Forestry Grant application as presented. Carried. Chris will bring back this topic to the September 29th meeting.

12. Discussion/Action: Gate on Benson Avenue – Brush Site. *Motion by Ebersold, seconded by DeRocker to install a gate on Benson Avenue for the brush site. Carried. A policy will be set for next month.*

13. Discussion/Action: Bowmar Appraisal – Maintenance Contract for 2017-2019. *Motion by Peer seconded by Barton to adopt a maintenance contract with Bowmar Appraisal for 2017-2019. Carried.*

14. Keith Gerard of the Bureau of Aeronautics will be attending the October 10, 2016 Special Village Board meeting at 3 p.m.

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

General	29840-29909	\$125,024.77
Payroll	V4275-V4335	
	16085-16094	\$34,846.35
<u>ACH/EFTPS</u>		<u>\$34,135.21</u>
TOTAL		\$194,006.33

Carried.

16. *Motion by Barton, seconded by Ebersold to adjourn at 8:34 p.m. Carried.*

*Jennifer Zeiler
Village Clerk*