

**Special Grantsburg Village Board Meeting
September 29, 2016**

The Village of Grantsburg Board of Trustees met on Thursday, September 29, 2016 at 5:00 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: Mark Dahlberg, Steve Briggs, Jeff Schinzing, Chris Bartlett, Dan Penzkover, Gregg Westigard of the Inter County Leader, Gladys Becvar, Laurie Briggs, Frank Becvar, Georgianne Kleiss, Scott Hanson, Karl and Becky Anderson, Kevin Nelson, Dave Ferris

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

Discussion/Action: DGI – Grantsburg LLC – Developers Agreement. Motion by Rolloff, seconded by Barton to approve a developer agreement with DGI – Grantsburg LLC and the Village of Grantsburg (as attached). Carried.

Discussion/Action: Becvar Drainage Concerns. Dave Ferris of Burnett County Land and Water Conversation Department appeared (see attached). Rolloff presented a powerpoint presentation. Karl Anderson and Frank Becvar need to work out a property maintenance agreement in cleaning out the ditches on their respective properties.

Discussion/Action: Village Trustee Vacancy. Josh Olson and Caylin Bowman met with the Village Board as interested they are Village Trustee position. The item will be tabled until October 10, 2016.

Discussion/Action: Approval of Fly-In at Grantsburg Airport. Motion by Rolloff, seconded by Peer to approve the use of the Grantsburg Airport for the fly in on October 7-8, 2016 with an insurance certificate. Barton-No. Kleiss- abstained. Carried.

Discussion/Action: Urban Forestry Grant Application. Motion by Rolloff, seconded by Barton to authorize submittal of the urban forestry grant application. Carried.

Discussion/Action: Adjournment. Motion by Barton, seconded by Ebersold to adjourn at 6:35 p.m. Carried.

Jennifer Zeiler

Village Clerk