**October 17, 2016**

**Special Grantsburg Village Board Meeting**

The Village of Grantsburg Board of Trustees met on Monday, October 17, 2016 at 5:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Caylin Muehlberg, Diane Barton, Rod Kleiss (left meeting at 6:30 p.m.), Scott DeRocker (arrived at 5:25 p.m.) Also present: Georgianne Kleiss, Dan Wald, Steve Coy, Scott Hanson, Joel Klatt, Jeff Schinzing, Chris Bartlett, Kristina Kelley-Johnson and Greg Westigard of the Inter-County Leader.

1. President Rolloff called the meeting to order.
2. Pledge of Allegiance was recited.
3. **Discussion/Action: Dollar General Building Permit Application.** This item was tabled until the property has been purchased by DGI Grantsburg LLC.
4. **Discussion/Action: Airport Hangar Lease**. A proposed hangar lease was presented by Trustee Rod Kleiss. A sample lease was also available from the WI Bureau of Aeronautics. The Village Board discussed several sections of the proposed lease and decided to incorporate several sections from the sample lease. The new draft lease will be sent to the Village Attorney for review and comments and will be on the agenda for the November, 14th, 2016 meeting.
5. **Discussion/Action: Jerod Hanaman – WI Technical Network LLC – request for approval of placement of utility pole.** Hanaman appeared to request approval of placement of a utility pole in the right of way southeast of Burnett Medical Center on the south side of State Road 70. Approval from the Village Board is needed before WI DOT approval. ***Motion by Rolloff, second by Muehlberg to approve placement of the utility pole providing the pole is lit and approval is obtained from WI DOT and FAA. Carried.***
6. **Discussion/Action: Review 2017 draft budgets for General, Water, Sewer and Storm Water Funds. Approve budgets for publication. Set Public Hearing date for 2017 budgets.** Budgets were reviewed. All requested items over $2,000 were discussed to determine if they should be 1) kept in the 2017 budget, 2) taken out of the 2017 budget, 3) completed before 2016 year-end and paid from cash balance or 4) moved to the 2017 Capital Projects Fund budget and paid for with borrowed funds. Due to the number of adjustments, the Board decided to have the budgets redrafted with all changes and meet again on Wednesday, October 19th, 2016 at 6 p.m. to finalize budgets for publication.
7. ***Motion by Muehlberg second by Barton to adjourn the meeting at 7:45 p.m. Carried****.*

Sheila Meyer

Interim Village Clerk