

**October 19, 2016**  
**Special Grantsburg Village Board Meeting**

The Village of Grantsburg Board of Trustees met on Wednesday, October 19, 2016 at 6:00 p.m. at the Grantsburg Village Office at 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Caylin Muehlberg, Scott DeRocker, Rod Kleiss. Absent: Diane Barton. Also present: Jeff Schinzing, Chris Bartlett, Kristina Kelly-Johnson.

1. President Rolloff called the meeting to order.
2. The Pledge of Allegiance was recited.
3. **Discussion/Action: Review 2017 draft budgets for General, Water, Sewer, Storm Water and Capital Projects Funds. Approve budgets for publication. Set Public Hearing date for 2017 budgets.** Revised budgets were reviewed and discussed. Several adjustments were made. ***Motion by Rolloff, second by Kleiss to approve the draft budgets for publication. Carried.*** A Public Hearing for the 2017 budgets was set for 7:00 p.m. on November 14, 2016.
4. ***Motion by Muehlberg, second by Kleiss to adjourn the meeting at 8:00 p.m.***

Sheila Meyer  
Interim Village Clerk