

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**January 11, 2016**  
**Grantsburg Village Office – Board Room –5:00 p.m.**

Appearance Time **	<b>AGENDA ITEMS</b>
	Call to Order
	Pledge of Allegiance
	Discussion/Action: Approval of Minutes from the following meetings: December 14, 2015 Village Board Meeting
	<b>PUBLIC COMMENT</b>
	Discussion/Action: 1) Review of Ordinances Sec. 10-5-8 & Sec. 8-1-8
	Discussion/Action: Agreement with Grantsburg Hockey Association for Public Skating
	Discussion/Action: Scott Hanson- Request to weld in Village airport hangar
	Board and Staff Reports: 1) Public Works <i>a) Director Report</i> 2) Police Department <i>a) December Police Report</i> 3) Village Administration 4) Housing Authority 5) Fire Association 6) Library <i>a) Director Report b) Discussion/Action: Invitation to hold February meeting at the Library</i> 7) Plan Commission 8) Parks <i>a) Letter from Kathryn Curtin regarding Pool repairs needed</i> 9) Airport 10) Cemetery Association
	Discussion/Action: 1) Removal of Concrete Slab/Former Kozak Building Property 2) Redevelopment of former Kozak building property
6:00 p.m.	Discussion/Action: CAUCUS
	Discussion/Action: Resolution #16-01 Support of WisDOT 2016-2020 TAP Award Cycle (Madison Avenue)
	Discussion/Action: Hank Java – Cleaning Contract (April 1, 2016-September 30, 2016)
	Discussion/Action: 2016 Adventure Triathlon
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

**\*\* Appearance times/agenda order may change at the discretion of the Village Board**

POSTED: Village Office/Community Center/Post Office: 01/08/2016

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

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