

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
 Email: [villageoffice@grantsburgwi.com](mailto:villageoffice@grantsburgwi.com)

Phone: 715.463.2405 Fax: 715.463.5555  
 Webpage: [www.grantsburgwi.com](http://www.grantsburgwi.com)

**February 8, 2016**  
**Special Grantsburg Village Board Meeting**  
**Grantsburg Public Library \* -415 S Robert Street – 3:00 p.m.**

1	Discussion: Redevelopment of property located at 213 N Pine Street (Map of Parcel)
---	--

**February 8, 2016**  
**Regular Grantsburg Village Board Meeting**  
**Grantsburg Public Library\* – 415 S Robert Street –5:00 p.m.**

Appearance Time **	AGENDA ITEMS
1	Call to Order
2	Pledge of Allegiance
3	Discussion/Action: Approval of Minutes from the following meetings: January 11, 2016 Village Board Meeting, January 13, 2016 Property Committee Meeting
4	5:15 p.m. Discussion/Action: Lee Moyer – Discussion on establishing zoning for “tiny homes”
5	5:30 p.m. Discussion/Action: David Volkmann – potential water park development
6	Discussion/Action: 1) Airport Resolution #16-02 2) Airport Hangar Lease Agreement (existing)
7	<b>PUBLIC COMMENT</b>
8	<b>Board and Staff Reports:</b> 1) <u>Public Works</u> a) Discussion/Action: Country Store Private Well 2) <u>Police Department</u> a) January Police Report 3) <u>Village Administration</u> a) Discussion/Action: Set Administration Committee Meeting Date b) Clerk Report c) Actual to Expected/Cash Report d) Discussion/Action: PSC Report Questions 4) <u>Housing Authority</u> 5) <u>Fire Association</u> 6) <u>Library</u> a) Library Report 7) <u>Plan Commission</u> 8) <u>Parks</u> 9) <u>Airport</u> a) Discussion/Action: Email from Matt Messina – Bureau of Aeronautics (BOA) regarding entitlement dollars/potential projects 10) <u>Cemetery Association</u>
9	Discussion/Action: ATV use on Village Streets
10	Discussion/Action: Benson Avenue/Gary Street Project: Authorization to Proceed with Project and Solicit Bids
11	Discussion/Action: Benson Avenue/Russell Street (Borg Road) long term maintenance agreement with the Town of Grantsburg
12	Discussion/Action: Computer Maintenance/Repair Proposal
13	Discussion/Action: Ordinance Alerts from Community Code Service
14	Discussion/Action: Approval of Payment of Bills
15	Discussion/Action: Adjournment

**\*location change for month of February – normal location will resume in March.**  
**\*\* Appearance times/agenda order may change at the discretion of the Village Board**

POSTED: Village Office/Community Center/Post Office: 2/5/16

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.

The Village of Grantsburg is an equal opportunity/affirmative action employer