

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**March 14, 2016**  
**Grantsburg Village Office – Board Room –5:00 p.m.**

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Discussion/Action: Approval of Minutes from the following meetings: February 8, 2016 Special Village Board Meeting/Regular Village Board Meeting Minutes; February 24, 2016 Administration Committee Meeting Minutes
5:15 p.m.	Discussion/Action: Kris Henning – Burnett County Garden Club – Replacement of plantings around Welcome Sign
5:30 p.m.	Discussion/Action: Ordinance Amendment #16-01 All-Terrain Vehicle Use (Town of Grantsburg ATV Ordinance)
	<b>PUBLIC COMMENT</b>
	Discussion/Action: Southern Crex Spirits/DBA Hummer’s Rendezvous --Request to have outdoor bar setup on April 09, 2016 from 11:00 a.m. – 9:00 p.m. for Pinko Jam.
	Board and Staff Reports: 1) Public Works a) Director Report b) Discussion/Action: Review/Approval of Bid Notice for Benson Avenue Project 2) Police Department a) <i>February Police Report</i> 3) Village Administration a) Clerk Report b) Treasurer Report 4) Housing Authority 5) Fire Association 6) Library 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association
	Discussion/Action: Benson Avenue/Russell Street (Borg Road) long term maintenance agreement with the Town of Grantsburg
	Discussion/Action: Rental Unit Licensing/Inspections
	Discussion/Action: Jeff’s Outdoor Services – Street Sweeping Contract
	Discussion/Action: Approval of Agreement with Point & Play for Tax and Utility payments
	Discussion/Action: 1) Request to Open Campground early 2) Set pre/post season rates
	Discussion/Action: Administration Committee Recommendations 1) Police Squad Purchase & Sale of Crown Victoria Squad 2) Advertise Community Service Officer – PT LTE position.
	Discussion/Action: Housing Authority Board Appointments 1) Pat Taylor to a term to expire March 1, 2021 2) Jean Wistrom to a term to expire March 1, 2020 3) Tammy Lindquist to a term to expire March 1, 2019 (to fill the unexpired term of David Doskey who resigned)
	Discussion: 1) Ordinance Alerts/Amendments a) Ordinance #16-02 An Ordinance Regarding Public Contracts and Competitive Bidding b) Ordinance #16-03 Regarding Legal Posting and Official Newspaper c) Ordinance #16-04 Amending Regulation of Fermented Malt Beverage, Wine or Intoxicating Liquor Licensing
	Discussion/Action: Airport Agreement with Burnett Dairy
	Discussion/Action: Request from BMC to place safety signage for the Carlyle Sherstad 5K/10K walk/run event
	Discussion/Action: Laptop Purchase
	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: 3/11/16

**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