

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**May 9, 2016**  
**Grantsburg Village Office – Board Room –5:00 p.m.**

Appearance Time **	AGENDA ITEMS	IPAD PAGE # (for Trustee use)
1	Call to Order	
2	Pledge of Allegiance	
3	5:00 p.m. <b>Trustees DeRocker, Peer and Dickinsen TO BE SWORN IN BY BURNETT COUNTY CIRCUIT COURT JUDGE KEN KUTZ</b>	
4	<b>PUBLIC COMMENT</b>	
5	Discussion/Action: Approval of Minutes from the following meetings: April 11, 2016 Village Board Meeting, April 25, 2016 Special Village Board Meeting	
6	5:15 p.m. Discussion/Action: 1) Conditional Use Permit Public Hearing – Request from Karl and Becky Anderson (owners) and DGI, Inc. – Grantsburg (applicant) to locate a proposed Dollar General at property located on State Road 70. a) SEH review b) Initial Plan c) Revised Plan 2) Certified Survey Map of Property located on State Road 70	
7	5:45 p.m. Discussion/Action: Jim Hoefler – Request to resurface tennis courts (photos)	
8	6:00 p.m. Discussion/Action: Larry Stotz – Audit, TIF Audit	
9	6:30 p.m. Discussion/Action: Mike Myers - Use of former Kozak property	
10	Board and Staff Reports: 1) Public Works a) Discussion/Action: Crack Sealing Contract b) Discussion/Action: Outhouse at Old Dump Site 2) Police Department a) April Police Report 3) Village Administration 4) Housing Authority 5) Fire Association 6) Library a) Director Report b) Discussion/Action: Request to discuss/designate vacant land located by Village Office to be used as recreational property 7) Plan Commission 8) Parks Discussion/Action: a) Pool Director Report, Handbook, Membership Forms, Pool Rules b) Set lifeguard wages/2016 Rates and chemicals/maintenance of pool 9) Airport 10) Cemetery Association a) Discussion/Action: Request for Village to Pay Mowing	
11	7:00 p.m. Discussion/Action: Ordinance Enforcement Updates (animal complaint letter)	
12	Discussion/Action: Approval of School District Sign (Rotary Project)	
13	Discussion/Action: Grantsburg Chamber: Requests for Street Closures for Big Gust Day on June 4, 2016 (Madison Avenue from Robert Street to Oak Street from 6:00 a.m. – 5:00 p.m.)	
14	Discussion/Action: Appointment to the Library Board: 1) Ken Kutz to a term to expire April of 2019 2) Annette Mosley to a term to expire April of 2019 3) Rod Kleiss (Village Trustee representative) to a term to expire April of 2017	
15	Discussion/Action: Request from Burnett County Farmers Market to hold the Market outside of the Village Office from June 27-October 31, 2016.	
16	Discussion/Action: Approval of Payment of Bills	
17	<b>MARK YOUR CALENDARS –Board of Review – May 17<sup>th</sup> from 4 – 6 p.m. (All trustees need to be in attendance)</b>	
18	Discussion/Action: Adjournment	

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

**POSTED: Village Office/CommunityCenter/Post Office: 05/06/2016**

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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