

Grantsburg Village Board Meeting



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June 13, 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: May 9, 2016 Plan Commission Meeting, May 9, 2016 Village Board Meeting, May 17, 2016 Special Village Board Meeting
	PUBLIC COMMENT
5:15 p.m.	Discussion/Action: Susan Armstrong – Burnett County Farmers Market – Request to place banner on BMC property advertising Farmer’s Market (sign ordinance)
5:30 p.m.	Discussion/Action: Stan Peer /Rotary 1) Request for Donation for Community Sign 2) Request for Village membership to Rotary (www.grantsburgrotary.org)
5:45 p.m.	Discussion/Action: Tim Thompson – Airport Maintenance
6:00 p.m.	Discussion/Action: Cliff and Darla Harper/Dixon Ventures LLC – Application for a Pawnbroker License (Ordinance/State Statutes)
6:15 p.m.	Discussion/Action: Xcel Gymnastics: Renewal Agreement for use of Community Center (Community Center Rentals data)
6:45 p.m.	Discussion/Action: Intentional Bear Feeding Fine Program
	Discussion/Action: Compliance Maintenance Annual Report/Adoption of Resolution #16-03 Compliance Maintenance
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) <i>Discussion/Action: Contract with Fahrner Asphalt Sealers for Line Painting</i> c) <i>WPDES Permit</i> 2) Police Department a) <i>May Police Report</i> 3) Village Administration a) <i>Clerk Report</i> b) <i>Treasurer Report</i> 4) Housing Authority 5) Fire Association 6) Library a) <i>Director Report</i> b) <i>Library Contact Information</i> 7) Plan Commission 8) Parks 9) Airport a) <i>Entitlement Dollars Assignments</i> 10) Cemetery Association
	Discussion/Action: FAA Certifications for Federal Funding (Form 5100-129, 5100-130, 5100-131, 5100-132, 5100-133, 5100-134, 5100-135)
	Discussion/Action: 1) Approval of Alcohol and Cigarette License Renewals for 2016 (see posted list) 2) Authorization to allow the Clerk to issue picnic licenses
	Discussion/Action: Request from Generous Jerry’s Fireworks to setup and sell Fireworks at the Grantsburg Family Foods location from June 24, 2015 through July 5, 2015.
	Discussion/Action: Approval to Transfer Skateboard Funds
	Discussion/Action: Reschedule July Village Board meeting until July 18, 2016
	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: 06/09/2016