

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
 Email: villageoffice@grantsburgwi.com

Phone: 715.463.2405 Fax: 715.463.5555
 Webpage: www.grantsburgwi.com

July 11, 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: June 13, 2016 Village Board Meeting, June 22, 2016 Public Safety Committee Meeting, June 27, 2016 Village Property Committee Meeting.
	PUBLIC COMMENT (No action can be taken on any items that are brought before the Village Board during public comment. All action items need to be specifically listed as agenda items)
5:15 p.m.	Discussion/Action: Frank Becvar/Gladys Becvar- Drainage Concerns (SEH Review Memo)
5:30 p.m.	Discussion/Action: Mike Christiansen – Ordinance Enforcement (Photos)
	Discussion/Action: Sinclair Permit for placement of Dinosaur
	Discussion/Action: Hangar Area Lease with/Rod Kleiss (Bill of Sale)
	Discussion/Action: 1) Request for Airport Entitlement Dollars from Burnett County 2) Assignment of 2013 Entitlement Dollars
	Board and Staff Reports: 1) Public Works 2) Police Department a) <i>Discussion/Action: Street Closure for National Night Out – August 2, 2016</i> b) <i>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 a) <i>Discussion/Action: Pool Lift</i> 9) Airport 10) Cemetery Association
	Discussion/Action: Woodburning Facility Permit (Letter from Bob Germer, NR502.11, Complete Submittal)
	Discussion/Action: Report on Sanitary Survey
	Discussion/Action: Workers Compensation Insurance Issue for Cleaning Person Contract for Library
	Discussion/Action: Exclusive Use of Community Center
	Discussion/Action: Mike Janke – Hummer’s Rendezvous Request for Outdoor Bar setup on Patio on July 15-17, 2016
	Discussion/Action: Request from Burnett County Agricultural Society for no parking on the east side of State Road 48/87 from 8/25/16 – 8/28/16 and to close Madison Avenue from Olson Drive to Pine Street for the fair parade on 8/27/16
	Discussion/Action: Approval of Payment of Bills
	Miscellaneous (Golf Report, Bear Update)
	Discussion/Action: Adjournment

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

POSTED: Village Office/Community Center/Post Office: 07/08/2016

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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