

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
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August 8, 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: July 11, 2016 Village Board Meeting
	<i>PUBLIC COMMENT</i>
5:15 p.m.	Discussion/Action: Nate Ehalt/Burnett County Request for Airport Entitlement Dollar Transfer
5:30 p.m.	Discussion/Action: Gladys Becvar/Frank Becvar – Drainage Concerns
5:45 p.m.	Discussion/Action: Steve Hoffman – Bear Proposal
6:00 p.m.	Discussion/Action: Allan Hill/ Recycling Center Concerns
6:15 p.m.	Discussion/Action: Rick Quimby 1) Watercross 2016 Recap 2) Requests for 2017 Watercross Event
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) Discussion/action: Authorization to purchase Christmas Decorations 2) Police Department a) <i>Police Report</i> 3) Village Administration a) <i>Treasurer Report</i> b) <i>Clerk Report</i> 4) Housing Authority 5) Fire Association 6) Library 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association
	Discussion/Action: Request to open Madison Avenue/North Road for ATV Access
	Discussion/Action: Mike Janke – Hummer’s Rendezvous 1) Request for outdoor band on back patio on August 13, 2016 from 8:00 p.m. – 12 a.m. and outdoor bar setup on August 13, 2016 from 4:00 p.m. – 12:30 a.m. (on 8/14/16)
	Discussion/Action: Campground Advertising
	Discussion/Action: Replacement Process to Fill the Vacant Seat created by Resignation of Trustee Dickinsen
	Discussion/Action: Appointment of Dave Hills to Housing Authority Board to a term to expire March 1, 2020
	Discussion/Action: Airport Operations Seminar Attendance
	Discussion/Action: Public Fire Protection Charge/Adjacent Property Owners per lot or per owner (Memo, Utility Bill)
	Discussion/Action: Grantoberfest
	Discussion/Action: Set Administration Committee Meeting
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 8/5/2016

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

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