

Grantsburg Village Board Meeting



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September 12, 2016
Grantsburg Village Office – Board Room – 5:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Discussion/Action: Village Board Vacant Position – Letters of Interest (Set meeting date to interview candidates-See below)
	Discussion/Action: Approval of Minutes from the following meetings: August 8, 2016 Village Board Meeting, August 16, 2016 Special Village Board Meeting, September 7, 2016 Administration Committee Meeting
5:15 p.m.	Discussion/Action: Public Hearing – Request for Conditional Use Permit –Kenneth Douglas (owner) and Kristina Ronning (applicant) for a proposed nail salon (home occupation) at 322 S Pine Street
5:30 p.m.	Discussion/Action: Lara Lerud – Xcel Gymnastics Agreement for Use of Community Center
5:45 p.m.	Discussion/Action: Frank Becvar/Gladys Becvar/Lori Briggs – Drainage Issues
6:00 p.m.	Discussion/Action: Rick Quimby 1) 2016 Watercross Recap 2) 2017 Watercross Requests
	Discussion/Action: Administration Committee Recommendation – DGI – Grantsburg LLC – Request for Tax Incremental Financing (DGI Grantsburg LLC request for TIF, TIF manual)
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) Burnett County Zoning Letter – Outdoor Privy 2) Police Department a) <i>Police Report</i> 3) Village Administration a) <i>Treasurer Report</i> 1) <i>Discussion/Action: Sale of Trailer Proceeds to be Applied to Fairway Mower</i> b) <i>Clerk Report</i> 4) Housing Authority 5) Fire Association a) <i>Discussion/Action: Request to Use Grantsburg Airport for entry level driver/operator training on 9/24/16 from 7a-5p</i> 6) Library a) <i>Director Report</i> 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association
	Discussion/Action: Urban Forestry Grant Application and Adoption of Authorizing Resolution
	Discussion/Action: Brush Site – Gate on Benson Avenue
	Discussion/Action: Bowmar Appraisal – Maintenance Contract for 2017-2019
	Discussion/Action: SET COMMITTEE MEETINGS FOR BUDGETING PURPOSES (Public Safety, Administration-9/29/16 @ 3:30 p.m., Village Property week of 9/26-9/30)
	Discussion/Action: Designate Date/Time for Keith Gerard of the Bureau of Aeronautics to meet with Village Board (possibly 10/10/16 - <i>Prior</i> to Regular Village Board Meeting)
	Discussion/Action: Set Special Village Board Meeting- 9/29/16 @ 5 p.m. (Developer Agreement Review, Village Trustee Candidates), 10/17/16 (Review draft budgets)
	Miscellaneous Items: Golf Report, TAP Funding Letter, Population Estimate
	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: 09/09/2016

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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