

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

OCTOBER 10, 2016

SPECIAL GRANTSBURG VILLAGE BOARD MEETING

3:00 P.M.

Appearance Time **	AGENDA ITEMS
3:00 p.m.	The Village Board will meet with Keith Gerard and staff of the Bureau of Aeronautics to discuss the Grantsburg Municipal Airport and funding options
3:45 p.m.	Discussion/Action: Hangar Area Lease
4:00 p.m.	Cake for Outgoing Clerk

REGULAR GRANTSBURG VILLAGE BOARD MEETING

OCTOBER 10, 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: September 12, 2016 Village Board Meeting, September 12, 2016 Plan Commission, September 26, 2016 Public Safety Committee, September 29, 2016 Property Committee, September 29, 2016 Administration and September 29, 2016 Special Village Board Meeting
	Discussion/Action: Appointment to Fill Vacant Village Board Vacancy
5:00 p.m.	Discussion/Action: Mike Janke – Request to have fireworks on island at Memory Lake on November 5, 2016 at 7:30 p.m.
5:15 p.m.	Discussion/Action: Roger Corty – Water Hookup Charge
5:30 p.m.	Discussion/Action: Jerod Hanaman – WI Technical Network LLC – request for approval of placement of utility pole
5:45 p.m.	Discussion/Action: Holiday in the Park Request
	Board and Staff Reports: 1) Public Works a) Director Report b) Brush Site Policy (tabled from last meeting) 2) Police Report 3) Village Administration a) Treasurer Report b) Clerk Report 4) Housing Authority 5) Fire Association 6) Library a) Director Report 7) Plan Commission 8) Parks 9) Airport a) Discussion/Action: DNR Request to use airport for training 10) Cemetery Association
	Discussion/Action: Amendment to Ordinance Sec.2-2-9 Meetings (to change meeting time to 6:00 p.m.)
	Discussion/Action: Dollar General Building Permit Application
	Discussion/Action: Adoption of Resolution and Tax Increment Bond for DGI-Grantsburg, LLC
	Discussion/Action: Authorization to Purchase Tables (for Community Center/Election Use)
	Discussion/Action: Diane Barton – Attendance at Annual League Conference
	Discussion/Action: Agreement with Food Shelf
	Discussion/Action: 1) Sign Permit Application from TA Operating (Minit Mart) 2) Sign Ordinance
	Discussion/Action: Set Halloween Trick or Treat Hours – 10/31/15 from 5pm – 8pm
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Appointment of Interim Clerk until Successor is Hired
	Miscellaneous 1) Golf Course Report
	Discussion/Action: Adjournment

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

POSTED: 10/05/2016 Village Office, Community Center, Post Office

\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