November 14, 2016

Grantsburg Village Office – Board Room –6:00 p.m.

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| 3 |  | Discussion/Action: Approval of Minutes from the following meetings: October 12, 2015 Village Board Meeting, October 19, 2015 Special Village Board Meeting, October 28, 2015 Administration Committee Meeting, October 28, 2015 Village Property Committee Meeting, November 4, 2015 Administration Committee Meeting |  |
| 4 |  | **PUBLIC COMMENT** |  |
| 5 | 5:15 p.m. | Discussion/Action: Tim Thompson to Appear in regards to airport hangar lease a) Existing Village Board Approved Hangar Lease b) Sample Hangar Lease (from Bureau of Aeronautics) |  |
| 6 | 5:30 p.m. | Discussion/Action: Housing Authority Request/Recommendation 1) No parking/designated loading zone on Broadway Avenue  |  |
| 7 | 6:00 p.m. | Discussion/Action: 2016 Budget Hearing (Memo, General, Water, Sewer, Storm Water)Discussion/Action: Administration Committee RecommendationsDiscussion/Action: Adoption of 2016 Budgets/Set 2016 Levy |  |
| 8 | 6:30 p.m. | Discussion/Action: Denny’s Downtown Lanes – Complaint Regarding Apartment Safety Concerns a) Fire Dept. Inspection Letter b) Property Maintenance Ordinances c) Letter to Dennis McKenzie |  |
| 9 |  | Board and Staff Reports: 1) Public Works 2) Police Department *a) October Police Report* 3) Village Administration *a) Clerk Report b) Cash Report* 4) Housing Authority 5) Fire Association 6) Library *a) Director Report* 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association  |  |
| 10 |  | Discussion/Action: Contract with Northlakes Mechanical Consulting Services, Inc. for UDC services for 2016 |  |
| 11 |  | Discussion/Action: Water Tank Lease Agreement/Exhibit Attachments with Burnett Medical Center |  |
| 12 |  | Discussion/Action: Snowshoe Trail Development/Request of Rental of Brush Hog |  |
| 13 |  | Discussion/Action: Advertising Requests from NOW Publications |  |
| 14 |  | Discussion/Action: 1) Resolution #15-05 Intent to Withdraw from Participation in the State of WI Local Government Property Insurance Fund 2) Property Insurance Carrier – Select Municipal Property Insurance Company (MPIC) as Property Insurance Carrier effective January 1, 2016 |  |
| 15 |  | Discussion/Action: Attendance @ 1) Chamber Leadership Seminar (12/7) 2) Governor’s Northern Economic Development Summit (12/1) |  |
| 16 |  | Discussion/Action: Resolution #15-06 County Library Levy Exemption |  |
| 17 |  | Discussion/Action: Christmas Hams for Employees |  |
| 18 |  | Discussion/Action: Approval of Special Assessment and Delinquent Utilities to the Tax Roll |  |
| 19 |  | Discussion/Action: Write Off 2012 Cemetery Labor & Taxes Bill |  |
| 20 |  | Discussion/Action: Approval of Payment of Bills |  |
| 21 |  | Discussion/Action: Adjournment |  |

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

POSTED: Village Office/Community Center/Post Office: 11/5/15