

Grantsburg Village Board Meeting



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November 14, 2016
Grantsburg Village Office – Board Room –6:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Discussion/Action: Approval of Minutes from the following meetings: October 10, 2016 Special Village Board Meeting, October 10, 2016 Village Board Meeting, October 17, 2016 Administration Committee Meeting, October 17, 2016 Special Village Board Meeting, October 19, 2016 Administration Committee Meeting, October 19, 2016 Special Village Board Meeting
6:15 p.m.	Discussion/Action: Chet Kamstrup/DSG Metering Technology: Meter system demo
6:45 p.m.	Discussion/Action: Jeff Larcom/Colonial Life: Request to present additional insurance options to Village employees
7:00 p.m.	Discussion/Action: 2017 Budget Hearing (General Fund, Water Fund, Sewer Fund, Storm Water Fund, Capital Projects Fund) Discussion/Action: Administration Committee Recommendations (Wages, Insurance) Discussion/Action: Adoption of 2017 Budgets, Set 2017 Levy
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) <i>WI DNR Response to CMAR Report</i> 2) Police Department a) <i>Police Report</i> b) <i>Police Chief memo</i> c) <i>Condemnation of Property</i> 3) Village Administration a) <i>Clerk Report</i> b) <i>Treasurer Report</i> 4) Housing Authority 5) Fire Association 6) Library a) <i>Director Report</i> 7) Plan Commission 8) Parks 9) Airport a) <i>Pavement Report</i> b) <i>Tree cutting</i> c) <i>Siren Tree Service quote</i> 10) Cemetery Association
	Discussion/Action: Airport: Hangar Lease
	Discussion/Action: Contract with Dennis Quinn, North Lakes Mechanical Consulting Services, Inc. for UDC services for 2017
	Discussion/Action: All-Terrain Vehicles and Off-Road Motor Vehicle Operation Ordinance: Request to add "ATV's may travel from operator's home to designated trail and back when finished".
	Discussion/Action: Requests to examine Residential Zoning Code for number of garages & out-buildings and sizes for large lots located in the Village
	Discussion/Action: Approval of Delinquent Utilities and Special Assessment to be put on Taxroll
	Discussion/Action: Resolution #16-5 County Library Levy Exemption
	Discussion/Action: Christmas Hams for Employees
	Miscellaneous Items: 1) Golf Report, 2) Leadership Seminar + Networking Breakfast sponsored by Grantsburg Chamber of Commerce on December 2, 2016, 3) North Memorial Ambulance 3 rd quarter report 4) New Clerk interviews Tuesday, November 15, 2016 6 p.m.
	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: 11/11/2016

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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