

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**December 12, 2016**  
**Grantsburg Village Office – Board Room –6:00 p.m.**

| Appearance Time ** | AGENDA ITEMS   |
|--------------------|--|
| 1                  | Call to Order  |
| 2                  | Pledge of Allegiance   |
| 3                  | Discussion/Action: Approval of Minutes from the following meetings: Village Board Meeting - November 14, 2016, Special Village Board Meeting – November 15, 2016, Administration Committee Meeting – December 6, 2016, Special Village Board Meeting - December 6, 2015  |
| 4                  | Board and Staff Reports: 1) Public Works a) Director Report 2) Library a) Director Report 3) Police Department a) November Police Report 4) Village Administration a) Clerk Report b) Treasurer Report – Budget to Actual Report, Cash Report 5) Housing Authority 6) Fire Association 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association |
|                    | Discussion/Action: Waste Management – Solid Waste Disposal Agreement Amendment   |
| 6                  | Discussion/Action: Administration Recommendations from December 6 <sup>th</sup> Meeting  |
| 8                  | Discussion/Action: Set the 2017 Caucus for January 9, 2017, 7:00 p.m.  |
| 7                  | Discussion/Action: DSG Meter System  |
| 9                  | Discussion/Action: Humane Society of Burnett County Request for Donation   |
| 10                 | Discussion/Action: Restorative Justice of Northwest Wisconsin Request for Donation   |
| 11                 | Discussion/Action: Drop Off Staffing Agreement with Recycling Control Commission   |
| 13                 | Discussion/Action: 1) Trustee Attendance at Meetings 2) Trustee emails   |
| 14                 | Discussion/Action: Airport 1) Hangar Area Lease  |
| 12                 | Discussion/Action: 2016 Budget Changes   |
| 15                 | Miscellaneous Items: 1) Grantsburg Rotary Sign Project Celebration Party Invitation 2) Golf Report 3) Animal Allies Flyer  |
| 16                 | Discussion/Action: Approval of Payment of Bills  |
| 17                 | Discussion/Action: Adjournment   |

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

POSTED: Village Office/Community Center/Post Office: 12/9/16

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*