

Airport Committee Meeting

Village of Grantsburg

The Airport Committee met on Tuesday, September 12, 2017 @ 9:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman, Greg Peer and Members: Caylin Muehlberg and Village President, Larry Ebersold.

Others: Village Clerk, Patty Bjorklund; and Village Treasurer, Sheila Meyer.

Absent: None.

Chairman, Peer called the meeting to order.

Budget review took place. Budget requests for 2018 Airport Committee were as follows: Crack Sealing of Runway, Repaint the markings, Crack Sealing teremac and around hangers, remove trees at airport, replace trees taken down on the easement to the east. Chairman, Peer feels a long term plan needs to be put in place for a new terminal building. Village President, Ebersold noted that the building would have to be handicap accessible with handicap restrooms. He noted that Interfaith Caregivers has done several ramps for handicap accessibility. Chairman, Peer also stated that Harvey Allen Outdoors also does ramps. Village President, Ebersold stated that future Entitlement Dollars could be looked at for this. A storage building for equipment at the airport would also be something that is needed as well Chairman, Peer stated. Other items were a mower for the airport and a courtesy car. Member, Muehlberg wondered if the terminal building is part of the Airport Layout Plan. Clerk, Bjorklund will investigate and report back to the committee. Discussion ensued.

Hangar #8 Non-compliance of lease discussion took place. The owners of the hangar have been notified on a few occasions that they are not in compliance as worded in the July 24, 2013 lease: *"The Lessee shall utilize the hangar for primarily airport related items."* The lease also states that the Lessee shall be deemed in default upon: *"If Lessee shall violate any of the restrictions or requirements in this lease, or shall fail to keep any of its covenants after written notice to cease such violation and shall fail to correct such violation and shall fail to correct such violation within thirty days, the Lessor may at once, if it so elects, terminate the same and take possession of the premises."* The hangar owner(s) were notified that they were in violation. They stated that they would take care of it. They also mentioned that they would be receptive to renting or selling the hangar. After discussion, the committee instructed Village Clerk, Bjorklund to contact the Village Attorney to draft a letter stating that they have 30 days to rectify the issue of non-compliance of primarily airport related items. After the 30 days, if the issue is not resolved, the Village Board will discuss taking possession of the hangar at the November 13, 2017 Regular Board Meeting.

The committee will most likely meet again to finalize budget numbers for approval during the budget process.

Motion was made by Chairman, Peer; seconded by Village President, Ebersold to adjourn the Airport Committee Meeting at 10:02 a.m. **Carried.**

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
September 12, 2017