



# Grantsburg Village Board Meeting

316 South Brad Street Grantsburg, Wisconsin 54840  
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**March 13, 2017**  
**Grantsburg Village Office – Board Room – 6:00 p.m.**

Appearance Time **	<b>AGENDA ITEMS</b>
	Call to Order
	Pledge of Allegiance
	Guest Introduction:
	Discussion/Action: Approval of Minutes from the following meetings: February 13, 2017 Regular Meeting; February 16, 2017 Airport Committee Meeting; February 28, 2017 Public Safety Committee Meeting and March 9, 2017 Airport Committee Meeting
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> 2) Police Department a) <i>March 2017 Police Report</i> 3) Public Safety Committee 4) Village Administration a) <i>Clerk Report</i> b) <i>Treasurer Report, Cash Report</i> 5) Administration a) <i>Mary Griesbach Resignation as Administrative Support for Dept. of Public Works</i> 6) Fire Association 7) Library a) <i>Director Report</i> b) <i>March 1, 2017 Library Minutes</i> 8) Plan Commission 9) Parks 10) Airport 11) Cemetery Association 12) Housing Authority
	Communications: February 2017 Burnett County Newsletter
	Discussion/Action: Southern Crex Spirits/DBA Hummer's Rendezvous – Request to have outdoor bar setup on: April 8, 2017 from 11:00 a.m. – 9:00 p.m. for Pinko Jam.
	Discussion/Action: Appointment to GHA Board to fill retired Eldon Freese Position
	Discussion/Action: Street Sweeping Options
	Discussion/Action: Wayfinding Signs for Library
	Discussion/Action: Airport Agreement with Burnett Dairy
	Discussion/Action: Airport Hangar Noncompliance Issues
	Discussion/Action: (3) Rifles Purchase and Training for Grantsburg PD
	Discussion/Action: Sell (2) Grantsburg PD Rifles
	Discussion/Action: Fire Inspections of Commercial Property Issues
	Discussion/Action: Bar Calls and Follow-Up with Point System
	Discussion/Action: Icompass/Meeting Manager Pro/Agenda Notes Possible Approval
	Discussion/Action: Hank Java Cleaning Contract April 1, 2017 – September 30, 2017
	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: 03/10/2017

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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