



Grantsburg Village Board Meeting

316 South Brad Street Grantsburg, Wisconsin 54840
 Email: villageoffice@grantsburgwi.com

Phone: 715.463.2405 Fax: 715.463.5555
 Webpage: www.grantsburgwi.com

April 10, 2017
Grantsburg Village Office – Board Room – 6:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Guest Introduction:
	Discussion/Action: Approval of minutes from the following meetings: March 13, 2017 Regular Meeting; March 22, 2017 Administration Committee Meeting; and March 30, 2017 Airport Committee Meeting
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) <i>Mutual Aid Agreement with Village of Siren</i> 2) Police Department a) <i>April 2017 Police Report</i> 3) Village Administration a) <i>Clerk Report</i> b) <i>Governor's Proclamation for Municipal Clerk's Week</i> c) <i>Treasurer Report, Cash Report</i> 4) Housing Authority 5) Fire Association 6) Library a) <i>Director Report</i> 7) Plan Commission 8) Parks 9) Pool 10) Airport 11) Cemetery Association
	Communications: March 2017 Burnett County Newsletter, Town Officials Workshop, LWMMI Policyholder Conference
	Discussion/Action: Mark Dahlberg Dedication Sign
	Discussion/Action: Caylin Muehlberg Village Trustee Appointment to the Library Board
	Discussion/Action: Cory Barnette – Grantsburg Fire Chief (Update on Fire Inspections)
	Discussion/Action: Mike Giles Appointment to Housing Authority
	Discussion/Action: Appointments to Planning Commission (Glenn Rolloff & Greg Peer terms expire April 2017)
	Discussion/Action: Authorization for Administration Committee to hire Public Works Administrative Assistant
	Discussion/Action: Wayfarer Sign Discussion for Village
	Discussion/Action: Carlyle Sherstad 5K/10K Run/Walk Event Signage
	Discussion/Action: Geneva Zilka/4H Leader – Firewood Management at Campground
	Discussion/Action: Clean-Up of Kevin Wanless Property – 661 North Nelson Street
	Discussion/Action: Approval of MSA Contract for Implementation of TIF Act 257 Compliance
	Discussion/Action: Entitlement Dollars Discussion for Airport
	Discussion/Action: Hangar #7 Lease Discussion
	Discussion/Action: Craig Bowman – Request to use Airport for Model Rocket Launch (Summer 2017).
	Discussion/Action: Phase I, II, III for Memory Lake Management Plan
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Cailyn Muehlberg Village of Grantsburg Survey
	Discussion/Action: Adjournment

***** Future Meeting Dates: Thursday, April 12, 2017 @ 10:00 a.m. (Administration Committee Meeting); Monday, May 8, 2017 @ 6:00 p.m. (Regular Village Board Meeting); Monday, May 15, 2017 @ 4:00 p.m. (Board of Review – All trustees need to be in attendance).**

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

POSTED: Village Office/Community Center/Post Office: 04/07/2017

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.

The Village of Grantsburg is an equal opportunity/affirmative action employer