

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

May 8, 2017
Grantsburg Village Office – Board Room – 6:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Roll Call
	Guest Introduction:
	Public Comment: <i>*Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input Section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends, there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to § 19.83(2) and § 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action be given.</i>
	Discussion/Action: Approval of minutes from the following meetings: April 10, 2017 Public Safety Meeting; April 10, 2017 Regular Meeting; April 12, 2017 Administration Committee Meeting; May 1, 2017 Airport Committee Meeting and May 2, 2017 Administration Committee Meeting
	Board and Staff Reports: 1) Public Works a) Director Report 2) Police Department a) May 2017 Police Report 3) Village Administration a) Clerk Report b) Treasurer Report, Cash Report 4) Housing Authority 5) Fire Association 6) Library a) Director Report 7) Plan Commission 8) Parks a) Grantsburg Golf Course Financial Statements for March 2017 9) Pool a) Wages, Memberships 10) Airport 11) Cemetery Association
	Communications: April 2017 Burnett County Newsletter; Humane Society Spring Report; Restorative Justice of NW WI First Qtr. Newsletter; Northwest Alliance Community Foundation Letter; State of WI Letter for Cigarette Licensing; Big Gust Days Poster; Local Government Center UW Ext. Training Flyer; Burnett County Towns Association Meeting Minutes – January 26, 2017
	Discussion/Action: Larry Stotz – Audit, TIF Audit
	Discussion/Action: Grantsburg Hockey Rink – McKenna Marek *Open Skating
	Discussion/Action: Watercross/Hockey Rink – Rick Quimby *Updates
	Discussion/Action: Water Drainage Issue on 860 S. Pine Street *Discussion
	Discussion/Action: Cemetery Association *Request Village Support/Mowing Bids Discussion
	Discussion/Action: Cemetery Tree Removal
	Discussion/Action: Chip Sealing
	Discussion/Action: Pothole Filling
	Discussion/Action: Paving Alley
	Discussion/Action: Tennis Court
	Discussion/Action: Dollar General Sign(s)
	Discussion/Action: Wayfarer Sign Discussion for Village
	Discussion/Action: Grantsburg Chamber: Requests for Street Closures for Big Gust Day on June 3, 2017 (Madison Avenue from Robert Street to Oak Street from 6:00 a.m. – 5:00 p.m.)
	Discussion/Action: 2017 Adventure Triathlon on June 13, 2017
	Discussion/Action: Administration Committee Public Works Admin. Assistant *Hiring Discussion
	Discussion/Action: Village Regular Meeting Times and Frequencies
	Discussion/Action: Entitlement Dollars Discussion for Airport
	Discussion/Action: Airport Hangar #7 Lease/Sublease
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Cailyn Muehlberg Village of Grantsburg Survey
	Discussion/Action: Adjournment

***** Future Meeting Dates:**

- Monday, May 15, 2017 @ 4:00 p.m. (Board of Review – All trustees need to be in attendance).**
- Monday, May 22, 2017 *Airport Committee Meeting @ 10:00 a.m.**
- Monday, June 12, 2017 *Regular Board Meeting @ 6:00 p.m.**

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

POSTED: Village Office/Community Center/Post Office: 05/04/2017

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