

Grantsburg Village Board Meeting



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September 11, 2017
Grantsburg Village Office – Board Room – 6:00 p.m.

Order On Agenda	Time To Appear	AGENDA ITEMS
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction:
5		Discussion/Action: Appointment of Village Trustee With a Term to Expire April 2018
6		Public Comment: 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.
7		Discussion/Action: Approval of minutes from the following meetings – August 14, 2017 Airport Committee Meeting; August 14, 2017 Plan Commission Meeting; August 14, 2017 Regular Board Meeting
8		Communications: <i>None at this time</i>
9	6:15 p.m.	Dollar General Request for Class “A” Retailer’s Fermented Malt Beverage License and “Class A” Intoxicating Liquor License
10	6:30 p.m.	Discussion/Action: Watercross Requests for 2018 – Rick Quimby
11	6:45 p.m.	Discussion/Action: Requirements/Restrictions of Alternative Power Source for Hockey Rink (i.e. generator) – Rick Quimby
12	7:00 p.m.	Discussion/Action: Road Closure for House Move From: 214 State Road 70 To: 615 Pine Street N.
13		Board, Staff and Committee Reports: 1) Public Works a) Director Report 2) Police Department a) September 2017 Police Report 3) Village Administration a) Clerk Report b) Treasurer Report, Cash Report, Budget to Actual 4) Library a) Director Report 5) Fire Association a) Fire Inspections 6) Ambulance Committee Nothing new to report. 7) Grantsburg Golf Course a) Financial Statements for August 2017 8) Pool Nothing new to report. 9) Memory Lake Campground Nothing new to report. 10) Airport See below. 11) Public Property Committee Nothing new to report. 12) Cemetery Association Nothing new to report. 13) Public Safety Committee Nothing new to report. 14) Infrastructure Committee Nothing new to report. 15) Housing Authority Nothing new to report. 16) Plan Commission Nothing new to report. 17) Fair Association Nothing new to report.
14		Discussion/Action: Pickle Ball use at Old Kozak Building
15		Discussion/Action: Resolution #17-03 Petitioning the Secretary of Transportation for Airport Improvement Aid
16		Discussion/Action: Agency Agreement and Federal Block Grant Owner Assurances
17		Discussion/Action: Class “A” Retailer’s Fermented Malt Beverage and “Class A” Intoxicating Liquor License for Corinne and Dave’s Pub, LLC dba Dreamers St. Croix Bar & Grill
18		Discussion/Action: Class “A” Retailer’s Fermented Malt Beverage and “Class A” Intoxicating Liquor License for MN Stores, LLC dba Dino Mart #4
19		Discussion/Action: Mutual Aid Agreement with Village of Frederic for Disaster Assistance
20		Discussion/Action: 119 th League Annual Conference – Village Trustee Attendance
21		Discussion/Action: Approval of Payment of Bills
22		Discussion/Action: Adjournment

*** Future Meeting Date(s): October 9, 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: 09/7/2017

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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