

Grantsburg Village Board Meeting



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December 11, 2017

Grantsburg Village Office (Board Room) – 316 S. Brad Street – 6:00 p.m.

Order On Agenda	Time To Appear	AGENDA ITEMS
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4	6:10 p.m.	Guest Introduction: Steve Hoffman, DNR – Bear Update
5	6:30 p.m.	Discussion/Action: Frank Becvar – Public Comment Section
6		Discussion/Action: Approval of minutes from the following meetings – November 13, 2017 Administration Committee Meeting; November 13, 2017 Plan Commission Meeting; November 13, 2017 Regular Village Board Meeting and November 13, 2017 Budget Hearing
7		Communications:
8		Board, Staff and Committee Reports: 1) Public Works a) Director Report 2) Police Department a) November 2017 Police Report b) Quote for Backup System for Police Dept. Discussion 3) Village Administration a) Clerk Report b) Treasurer Cash Report, Budget to Actual 4) Library a) Director Report 5) Fire Association a) Fire Inspections b) Fire Association Report 6) Administration Committee Nothing new to report. 7) Ambulance Committee Nothing new to report. 8) Grantsburg Golf Course a) Financial Statements for November 2017 9) Pool Nothing new to report. 10) Memory Lake Campground Nothing new to report. 11) Airport a) Mike Jehlicka – Long Range Plan Discussion of Airport 12) Public Property Committee Nothing new to report. 13) Cemetery Association Nothing new to report. 14) Public Safety Committee Nothing new to report. 15) Infrastructure Committee Nothing new to report. 16) Housing Authority Nothing new to report. 17) Plan Commission Nothing new to report. 18) Fair Association Nothing new to report.
9		Unfinished Business: Schedule of Fees
10		Discussion/Action: Set Caucus Date and Time
11		Discussion/Action: Appointment of Election Officials for 2018 – 2019 Term
12		Discussion/Action: 2017 Budget Changes
13		Discussion/Action: Resolution #: 17-06 Authorizing Direct Charge of Additional Public Fire Protection
14		Discussion/Action: Resolution #: 17-07 Adopting Burnett County Hazard Mitigation Plan
15		Erickson Family Donation Discussion for Community Center Entrance Improvements
16		Discussion/Action: Approval of Payment of Bills
17		Discussion/Action: Adjournment

*** Future Meeting Date(s): January 8, 2018 Village 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: 12/8/2017
 And online at: www.grantsburgwi.com

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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