

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday - February 12, 2018**

**\*Meeting held in a different location**

**Grantsburg Public Library – 418 S. Robert 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		Guest Introduction: Dan Penzkover – S.E.H.; Carmen Bouchie – Grantsburg Area Food Shelf; Cathy McCabe; Kristina Kelly-Johnson
5	6:10 p.m.	S.E.H. Design/Construction Engineering Proposal for WI Avenue Project
6	6:20 p.m.	Grantsburg Food Shelf Contract
7	6:30 p.m.	Cathy McCabe Presentation for Community Center Entrance Updates
8	6:40 p.m.	GRO Committee Updates – Kristina Kelly-Johnson
9		Discussion/Action: Approval of minutes from the following meetings – January 11, 2018 Public Safety Committee Meeting; January 11, 2018 Administration Committee Meeting; January 24, 2018 Airport Committee Meeting; February 5, 2018 Administration Committee Meeting; February 7, 2018 Special Board Meeting; February 8, 2018 Airport Committee Meeting
10		Communications: Burnett County Towns Association 10/26/17 & 1/25/2018 Minutes & 1/25/18 Agenda; January 2018 Burnett County Administration Newsletter; Governor Walker Treasurer's Appreciation Week Proclamation
11		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) January 2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report <b>4) Library</b> a) Director Report b) Discussion/Action - Vacant lot use for library parking west of library <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> a) Discussion/Action: New Crew Member Hire b) Discussion/Action: On Call Policy c) Discussion/Action: Approve Village Clerk/Deputy-Treasurer Pay and Merit Increase for 2018 <b>7) Ambulance Committee</b> a) North Ambulance Quarter 4, October 1, 2017 – December 31, 2017 Numbers. b) Ambulance Committee Representative Report <b>8) Grantsburg Golf Course</b> a) Financial Statements for December 2017 & 2017 Profit & Loss Comparison <b>9) Pool</b> Nothing new to report <b>10) Memory Lake Campground</b> Nothing new to report. <b>11) Airport</b> a) Discussion/Action: Hangar #7 Lease b) Discussion/Action: Quotes Crack-Sealing Airport <b>12) Public Property Committee</b> Nothing new to report. <b>13) Cemetery Association</b> Nothing new to report. <b>14) Public Safety Committee</b> Nothing new to report. <b>15) Infrastructure Committee</b> Nothing new to report. <b>16) Housing Authority</b> a) Discussion/Action: Mike Giles appointment to the Housing Authority for a period expiring March 1, 2023 <b>17) Plan Commission</b> Nothing new to report. <b>18) Fair Association</b> Nothing new to report.
12		Unfinished Business: None at this time
13		Discussion/Action: Evidence of completion of Dollar General Store
14		Discussion/Action: Plan Commission Appointment (Citizen)
15		Discussion/Action: Approval of Payment of Bills
16		Discussion/Action: Adjournment

**\*\*\* Future Meeting Date(s): February 27, 2018 Airport Committee Meeting @ 10:00 a.m.; March 12, 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: 2/9/2018  
 And online at: [www.grantsburgwi.com](http://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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