



April 9, 2018

## Special Board Meeting

The Full Board met on Monday, April 9, 2018 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin. The Special Board Meeting was called to order at 4:00 p.m. by Village Trustee, Greg Peer.

### Roll Call

Present:	Village Trustee, Diane Barton Village Trustee, Gary "Goob" Coy Village Trustee, Caylin Muehlberg Village Trustee, Greg Peer Village Trustee, Russell Stone
Absent:	Village President, Larry Ebersold Village Trustee, Jared Woody
Others:	Village Clerk, Patty Bjorklund Village Treasurer, Sheila Meyer Police Chief, Jeff Schinzing Public Works Director, Chris Bartlett

Village President, Ebersold was absent, so Village Trustee, Peer filled his vacant position to chair the meeting. First order of business was to Review Draft Guidelines of Ordinances with General Code. The board reviewed changes that were made at the March 26, 2018 Special Board Meeting.

The board reviewed possible changes to the code by the Village Engineer. Trustee, Muehlberg questioned if § 582-29(E) should be removed altogether. Her reasoning was that the village does not have bikeways. Should any reference to bikeways be removed? More discussion at a future meeting will take place regarding this question. Also, the board would like to have Village Clerk, Bjorklund and Public Works Director, Bartlett review 464-5(C)(1) and 464-5(C)(3) Sidewalks. Also, there was conflict with 464-5(F)(1) with the way it reads. It reads: *"Sidewalk repair or replacement. Pursuant to §66.0907, Wis. Stats., the Village Board may order property owners to repair or remove and replace any sidewalk which is unsafe, defective or insufficient. If the property owner shall fail to do so repair or remove and replace such sidewalk for a period of 20 days after service of the notice provided in §66.0907, Wis. Stats., the Village Board shall cause the necessary repairs or construction of such sidewalk, and 50% of the total cost of such repair or construction shall be entered upon the tax roll as a special tax against said lot or parcel of land; the Village shall be responsible for the remaining 50%."* The Village Engineer agrees with Public Works Director that wording *Sidewalk repair or replacement pursuant to §66.0907, Wis. Stats., the Village Board has the authority to repair or remove and replace any sidewalk which is unsafe, defective or insufficient. The Village Board shall cause the necessary repairs or construction of such sidewalk. The assessment of the cost of the repairs shall follow §464-5C(3).* If this is adopted, §464-5F(4)(d) needs to be removed. The board would like more clarity to this. The question is, would it be reasonable to allow the property owner the right to do such work, and would the village need to bear the 50% cost of this. Statutes and Engineer advice is needed.

There were changes made and the board will resume discussion of changes to the code made by the Engineer as well as possible changes to the code as discussed by the Village Board at a future Special Board Meeting.



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**Village Trustee, Coy moved, seconded by Village Trustee, Stone to adjourn the Special Board Meeting at 5:50 p.m.**

Ayes: Barton, Coy, Muehlberg, Peer, Stone  
Nays: NONE  
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
April 9, 2018