

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday, October 8, 2018**  
**316 S. Brad Street**  
**Village of Grantsburg Board Room @ 6:00 p.m.**

Order On Agenda	Time To Appear	<b>AGENDA ITEMS</b>
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction: Lisa Slater – Burnett County Citizens Auxiliary; Bryan Cunningham, Engineer – S.E.H.; Carol Zeiler – Grantsburg Lions Club
5	6:05 p.m.	Discussion/Action: Lisa Slater – Burnett Citizens Auxiliary - Grantsburg National Night Out
6	6:15 p.m.	Discussion/Action: Bryan Cunningham, Engineer – S.E.H. a) Pay Request #1 to A-1 Excavating, Inc. for Wisconsin Avenue Street and Utility Improvements. b) Update on Project
7	6:30 p.m.	Discussion/Action: Carol Zeiler – Grantsburg Lions Club - Holiday in the Park Request
8		Discussion/Action: Approval of minutes from the following meetings – September 10, 2018 Public Property Committee; September 10, 2018 Public Safety Committee; September 10, 2018 Plan Commission; September 10, 2018 Village Board; September 11, 2018 Infrastructure Committee; September 13, 2018 Administration Committee; September 17, 2018 Special Board; October 4, 2018 Public Property Committee; October 4, 2018 Administration Committee
9		Communications: October 2018 Burnett County Newsletter
10		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) September 1, 2018 – October 1, 2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report c) Budget to Actual <b>4) Library</b> a) Library Director Report <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> Discussion/Action: a) Chapter 172 Property Maintenance Code. Please review with changes for approval at the November 12, 2018 Village Board Meeting of Full Ordinance. b) Chapter 387 Nuisances Village of Grantsburg and Chapter 160 Nuisances Village of Osceola (In Google Drive). Administration will review and present draft at November 12, 2018 Village Board Meeting. <b>10) Memory Lake Campground</b> Discussion/Action: a) Proposed Future Expansion Campground <b>12) Public Property Committee</b> Discussion/Action: a) Golf Course Lease <b>17) Plan Commission</b> Discussion/Action: a) Keith Anderson (owner) and Indianhead Credit Union (applicant) for a conditional use permit for a proposed Credit Union on a Parcel located on 214 Highway 70 East (Parcel ID: 07-131-2-38-19-14-5 15-361-018000).  <b>7) Ambulance Committee; 8) Grantsburg Golf Course; 9) Pool; Airport; 13) Cemetery Association; 14) Public Safety Committee; 15) Infrastructure Committee; 16) Housing Authority; 18) Fair Association</b> Nothing new to report.
11		Unfinished Business - Discussion/Action: a) 464-5 (F) Repair and Replacement of Sidewalks (Waiting on advice of Village Attorney) b) Xcel Gymnastics Contract (Review at November 12, 2018 Village Board Meeting) c) ATV Ordinance (Review for Routes).
12		Discussion/Action: Chris Carney *Pink Squirrel Sign Permit – 121 W. Madison
13		Discussion/Action: Kathy Lund, Grantsburg Varsity Gymnastics Coach: Open Gym Request at Community Center (5:30 p.m. – 7:30 p.m.) Every Sunday.
14		Discussion/Action: Set Halloween Trick or Treat Hours (5:00 p.m. – 8:00 p.m.)
15		Discussion/Action: Payment of Bills
16		Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): November 12, 2018 Village Board Mtg. @ 6:00 p.m. (Budget Hearing Possible)

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

POSTED: Village Office/Community Center/Post Office: Friday - 10/5/2018  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)  
  
 Respectfully Submitted: Patty Bjorklund, Village Clerk

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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