

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
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January 8, 2018

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 | | Guest Introduction: |
| 5 | 6:10 p.m. | Discussion/Action: Recommendation by Plan Commission for Karl Anderson – Parcel ID #: 07-131-2-38-19-11-3 04-000-021100 Placement of Pole Storage Building for Tow Trucks/Bus |
| 6 | | Discussion/Action: Approval of minutes from the following meetings – December 11, 2017 Plan Commission Meeting; December 11, 2017 Regular Board Meeting; December 21, 2017 Airport Committee Meeting; January 5, 2018 Airport Committee Meeting; January 5, 2018 Administration Committee Meeting |
| 7 | | Communications: Bowmar Appraisal Letter Introducing Michael S. Kochaver; The Sharp Tale Newsletter |
| 8 | | Board, Staff and Committee Reports: 1) Public Works a) Director Report b) Purchase One-Ton/ Dump Box Discussion/Action c) Village Crew Comp./Overtime Discussion/Action 2) Police Department a) December 2017 Police Report 3) Village Administration a) Clerk Report b) Treasurer Cash Report 4) Library a) Director Report b) Invite to hold February '18 Board Mtg. at Library c) Library Policy for Village Crew Work Performed 5) Fire Association a) Fire Inspections b) Fire Association Report 6) Administration Committee a) Village Clerk Pay Rate Discussion/Action b) Police Sponsorship Discussion/Action 7) Ambulance Committee Nothing new to report. 8) Grantsburg Golf Course a) Financial Statements for December 2017 9) Pool a) Advertise for Pool Manager Discussion/Action 10) Memory Lake Campground Nothing new to report. 11) Airport a) Hangar #7 Noncompliance Discussion/Action b) Set up Checking Account for funds raised at Airport Discussion/Action 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: |
| 10 | 7:00 p.m. | CAUCUS |
| 11 | | Discussion/Action: Bill Rates for Service by Public Works |
| 12 | | Discussion/Action: "Class B" Liquor and Class "B" Beer License Approval for MT Wallets, LLC dba The Den |
| 13 | | Discussion/Action: Resolution #18-01 International Migratory Bird Day |
| 14 | | Discussion/Action: Ordinance 10-1-21 (c) Parking During Snow Removal |
| 15 | | Discussion/Action: Humane Society of Burnett County, Inc. Donation Discussion |
| 16 | | Discussion/Action: Approval of Payment of Bills |
| 17 | | Discussion/Action: Adjournment |

*** Future Meeting Date(s): February 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: 1/5/2018
 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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