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4-2018-000000

Village of Grantsburg

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Special Village Board Meeting

Monday, June 17, 2019

6:00 p.m.

316 Brad Street South – Village Office Building/Board Room

Appearance Time	AGENDA ITEMS
	Call to Order
6:00 p.m.	<p>Public Hearing: Request from Blueberry Rentals, LLC to rezone the following parcels from existing zoning to R-4 Multiple-Family Residential District:</p> <p>Parcel 1: 07-131-2-38-19-14-5 15-546-015000 Olson’s Addition, W 105’ Lots 4 & 5 Blk 5 ex N 15’ of Lot 5 located on N. Oak Street. Tax ID 29883. Currently zoned B-1 General Commercial District</p> <p>Parcel 2: 07-131-2-38-19-14-5 15-546-016000 Olson’s Addition N 15’ Lot 5, Lots 6, 7 & 8 Blk 5 ex V 107 P 455, V 211 P 594 & V 231 P 507 located on N. Oak Street. Tax ID 29885. Currently zoned B-1 General Commercial District</p> <p>Parcel 3: 07-131-2-38-19-14-5 15-546-011100 Olson’s Addition Lots 1,2, 3, Part Lots 4, 5, 6, 7, 8 & 9 Blk 5 located on N. Pine Street. Tax ID 32835. Currently zoned I-1 Industrial District</p>
	Discussion/Action: Decision on rezone request from Blueberry Rentals, LLC
6:15 p.m.	Discussion/Action: The Village Board will convene into closed session to interview candidates for the Public Works Administrative Assistant pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
	Discussion/Action: The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make a decision, if needed, from closed session.
6:30 p.m.	Discussion/Action: Larry Stotz, CPA Stotz & Co., & Brandon Willger, CPA Two Rivers Accounting LLC – 2018 Audit Presentation
6:45 p.m.	Discussion/Action: The Village Board will convene into closed session to discuss the possibility of making an offer on a parcel of land pursuant to Wis. Stats. 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”.
	Discussion/Action: The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85(2) and will make a decision, if needed, from closed session.
	Discussion/Action: Appoint Roger Corty to Zoning Board of Appeals for a term to expire April, 2022
	Discussion/Action: Appoint Linda Barenz to Plan Commission for a term to expire April, 2022
7:00 p.m.	Discussion: Attorney Anders Helquist will answer questions and discuss open meeting laws, etc.
	Discussion/Action: Adjournment

Need to set public meeting on Airport Petition: July?

POSTED: Village Office/Community Center/Post Office: 6/13/2019
 Online at: www.grantsburgwi.com

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 Brad Street South, Grantsburg, Wisconsin – (715) 463-2405.

The Village of Grantsburg is an equal opportunity/affirmative action employer