



Start here.

4-Color Process

# Village of Grantsburg

316 Brad Street South Grantsburg, Wisconsin 54840  
 Phone: 715.463.2405 Fax: 715.463.5555

Email: [villageoffice@grantsburgwi.com](mailto:villageoffice@grantsburgwi.com)  
 Webpage: [www.grantsburgwi.com](http://www.grantsburgwi.com)

## Village Board Meeting Monday, July 8, 2019 6:00 p.m. 316 Brad Street South – Village Office Building/Board Room

Appearance Time **	AGENDA ITEMS
	<b>Call to Order</b>
	<b>Pledge of Allegiance</b>
6:30 p.m.	<b>Discussion/Action: Rod Kleiss - Airport Update</b>
7:00 p.m.	<b>Discussion/Action: Dennis McKenzie – Bar Window Update</b>
	<b>Discussion/Action: Approval of minutes from the following meetings – June 6, 2019 Airport Committee meeting; June 10, 2019 Village Board meeting; June 17, 2019 Plan Commission meeting; June 17, 2019 Special Village Board meeting; June 20, 2019 Special Village Board/Listening Session meeting; June 24, 2019 Administration Committee meeting; June 28, 2019 Special Village Board meeting.</b>
	<b>Acknowledgements:</b>
	<b>Correspondence for Your Information: Director of Public Work’s Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspection Reports, Burnett Co Administration Newsletter, Insurance Dividend</b>
	<b>Board, Staff and Committee Reports:</b>  <b>Public Works Discussion/Action: a) Sidewalks on W. Harrison at N. Park Street/Costs to extend b) Fence around Rosalie Park on Violet Circle/Cost and styles c) Approval for the crew and the police to use golf cart(s) in the summer for their job duties</b> <b>Police Department</b> <b>Clerk/Treasurer</b> <b>Library a) Director Report</b> <b>Administration Committee a) Discussion/Action: Committee recommendation to increase the Deputy Clerk/Treasurer’s wage by \$1.00/hour with another review in 4 months. 2) Discussion/Action: Loan amount 3) Discussion/Action: Committee recommendations from July 8, 2019 meeting.</b> <b>Fire Association a) Fire Association Report – Trustee Barton</b> <b>Pool a) Discussion/Action: Estimates for roof over kiddie pool area and kitchen remodel</b> <b>Airport Committee a) Need to set a meeting to prepare for Public Meeting on July 22, 2019.</b>
	<b>Old Business: S E H Contract Amendment</b>
	<b>Discussion/Action: Street closure request from Burnett Agricultural Fair Society</b>
	<b>Discussion/Action: Watercross Update – Letter from Rick Quimby, Executive Director</b>
	<b>Discussion/Action: Judy Janke Resignation as Executive Director at the Grantsburg Housing Authority/Crexway Court</b>
	<b>Discussion/Action: AED Defibrillator for the Village Office Building</b>
	<b>Discussion/Action: Request for Beer/Liquor License Premise Extension by Southern Crex Spirits dba Hummer’s Rendezvous</b>
	<b>Discussion/Action: Request for Beer/Liquor License Premise Extension by American Legion</b>
	<b>Discussion/Action: Letter from Jeanne Marek</b>
	<b>Discussion/Action: Outdoor Skating Rink &amp; Warming House/Concession Area</b>
	<b>Discussion/Action: Approval of Payment of Bills</b>
	<b>Discussion/Action: Adjournment</b>

**Need to schedule meeting: Airport Committee**

**Upcoming meetings: Airport Public Meeting July 22, 2019 6:00 Library Learning Center**

POSTED: Village Office/Community Center/Post Office: 7/5/2019 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/Treasurer, 316 Brad Street South, Grantsburg, Wisconsin – (715) 463-2405.

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