



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, October 14, 2019 5:00 p.m. Village Office Building/Board Room-316 Brad Street South

Appearance Time **	AGENDA ITEMS
	<b>Call to Order</b>
	<b>Pledge of Allegiance</b>
5:00 p.m.	<b>Matt Messina/Airport Development Engineer WisDOT/DTIM/Bureau of Aeronautics – Airport Discussion</b>
6:00 p.m.	<b>Discussion/Action: Penny Doskey, Executive Director of Grantsburg Housing Authority Crexway Court – Update on Operations</b>
6:15 p.m.	<b>Discussion/Action: Carol Zeiler – Grantsburg Lions Club – Holiday in the Park Request</b>
6:30 p.m.	<b>Discussion/Action: Leo Janke – Crexway Court Parking</b>
6:45 p.m.	<b>Discussion/Action: Mike Jehlicka – Addition to Hangar</b>
7:00 p.m.	<b>Discussion/Action: Steve Briggs/Food Shelf - Remodel, Contract Renewal</b>
1.	<b>Discussion/Action: Approval of minutes from the following meetings –September 9, 2019 Village Board; September 17, 2019 Administration Committee; September 19, 2019 Public Safety; September 19, 2019 Airport</b>
2.	<b>Acknowledgements: George &amp; Laurie Briggs, Tracy Finch, Ron &amp; Avis Lindblad</b>
3.	<b>Correspondence for Your Information: Director of Public Work’s Report, Sewer CMAR Report with WI DNR Response, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Quarterly Cash Report, Budget to Actual Report, Fire Inspections, Golf Course August &amp; September 2019 Profit &amp; Loss Reports and YTD Report, Burnett Co Administration Newsletter</b>
4.	<b>Board, Staff and Committee Reports: Public Works: Discussion/Action: a) Crushed Blacktop- Keep or Sell?          Library: a) Director’s Report b) GRO Committee Update          Administration Committee/Recommendations: a) Discussion/Action: Revisions to 2020 Seasonal Campground Agreement b) Computer IT Services Quotes from Easy IT Guys          Fire Association: a) Fire Association Report – Trustee Barton          Airport Committee/Recommendations: Discussion/Action a) Courtesy Car Access Policy</b>
5.	<b>Discussion/Action: Creation of Recreation Committee</b>
6.	<b>Discussion/Action: a) Resolution #19-05 Vacate Street/Tax ID 29655</b>
7.	<b>Discussion/Action: Bowhunting in the Village</b>
8.	<b>Discussion/Action: Allow pickleball in Community Center until November 6, 2019</b>
9.	<b>Discussion/Action: Set Halloween Trick or Treat Hours in the Village (5:00 p.m. – 8:00 p.m.)</b>
10.	<b>Discussion/Action: Christmas Hams for Village Full-time Employees</b>
11.	<b>Discussion/Action: WI DNR Water Inspection Report</b>
12.	<b>Discussion/Action: A-1 Excavating Pay Request #2 for CDBG Downtown Project</b>
13.	<b>Discussion/Action: Approval of Payment of Bills</b>
14.	<b>Discussion/Action: Adjournment</b>

Mark your calendar: Tuesday, October 15<sup>th</sup> - Community Center Committee 3 p.m., Public Property Committee 4 p.m., Infrastructure Committee 5 p.m., Administration Committee 6 p.m.  
 Monday, October 21<sup>st</sup> - Special Village Board/2020 Budget Prep

POSTED: Village Office/Community Center/Post Office: 10/11/2019 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*