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4-Color Process

Village of Grantsburg

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Village Board Meeting Monday, November 11, 2019 6:00 p.m. Village Office Building/Board Room-316 Brad Street South

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
6:15 p.m.	Discussion/Action: Judith Peterson, 464 E. North Avenue, Request to purchase Village owned parcel
6:30 p.m.	Discussion/Action: Karl Anderson - Tanker
7:00 p.m.	Discussion/Action: a) 2020 Budget Hearing (General Fund, Water Utility Fund, Sewer Utility Fund, Storm Water Utility Fund) b) Adoption of 2020 Budgets c) Set 2019 Levy, Collected in 2020
1.	Discussion/Action: Approval of minutes from the following meetings – October 14, 2019 Village Board; October 15, 2019 Recreation Committee; October 15, 2019 Public Property; October 15, 2019 Infrastructure Committee; October 15, 2019 Administration Committee; October 21, 2019 Special Village Board; October 29, 2019 Administration Committee; November 4, 2019 Recreation Committee
2.	Acknowledgements: Steve & Raylene Swanson – Donation of flag for Community Center, Anonymous donor for cost of Skating Rink lights (\$2,500)
3.	Correspondence for Your Information: Director of Public Work’s Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspections, Burnett Co Administration Newsletter, Burnett Co Town’s Assoc. meeting minutes
4.	Board, Staff and Committee Reports: <u>Public Works:</u> Discussion/Action: a) Skating Rink Costs: Rubber Mats, Lights (the Village has received \$2,500 from an anonymous donor for lights-see Acknowledgements above) <u>Library:</u> a) Director’s Report b) Discussion/Action: Letter requesting Community Ctr use <u>Administration Committee:</u> Recommendations: a) Discussion/Action: Property Maintenance Ordinance b) Smoking Ordinance (These ordinances will be sent to the Village Attorney for review prior to being finalized) c) Street Parking Ordinance - During Snow removal and length of time <u>Fire Association:</u> a) Fire Association Report – Trustee Barton b) Discussion/Action: Change Village rep <u>Ambulance:</u> a) Trustee Stone’s Report b) North Ambulance 3 rd Quarter, 2019 Report <u>Airport:</u> a) Response from Matt Messina b) Manager Rod Kleiss – Report on Airport Land Use Seminar and miscellaneous items c) Email regarding Airport campground <u>Recreation Committee:</u> Recommendations: Discussion/Action: a) Community Center/Meeting Rooms Rental Agreement b) Community Center Long-term Rental Agreement with the Grantsburg School District c) Skating Rink rules
5.	Discussion/Action: Purchase 2 Spare Light Poles \$9,000
6.	Discussion/Action: Contract with Dennis Quinn, North Lakes Mechanical Consulting Services, Inc. for UDC Services in 2020
7.	Discussion/Action: Approval of Delinquent Utilities & Special Assessments to Transfer to Taxroll
8.	Discussion/Action: Contract for Assessor Services with Bowmar Appraisal
9.	Discussion/Action: Election Grant Memorandum of Understanding
10.	Discussion/Action: Water Treatment Project, S E H Plan and Proposal
11.	Discussion/Action: Charge for Water Used for Fires in the Village
12.	Discussion/Action: Request from Kathy Lund to Use Community Center Wednesdays after school from December 2nd to February 28th
13.	Discussion/Action: Nomination Papers for Trustees
14.	Discussion/Action: Request to Change Trustee Pay from Yearly to Quarterly
15.	Discussion/Action: A-1 Excavating Pay Request #3, Change Order #4, #5, #6
16.	Discussion/Action: Approval of Payment of Bills
17.	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 11/8/2019 Online at: 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