



# 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 – **UPDATED\*** Monday, March 23, 2020 6:00 p.m. Village Office Building/Board Room-316 Brad Street South

Appearance Time	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
6:30 p.m.	<b>*Discussion/Action: Short Elliott Hendrickson Inc (SEH) a) Campground Expansion – Knowles-Nelson Stewardship Program Grant Application Agreement b) Industrial Park Expansion – Request fir Qualification for Engineering Services</b>
1.	Discussion/Action: Approval of minutes from the following meetings – February 10, 2020 Plan Commission; February 10, 2020 Village Board; March 3, 2020 Airport Committee; March 3, 2020 Special Village Board
2.	Acknowledgements:
3.	Correspondence for Your Information: Director of Public Work’s Report, Clerk/Treasurer’s Report, Cash Report, Fire Inspections, Burnett Co Administration Newsletter
4.	Board, Staff and Committee Reports: <ul style="list-style-type: none"> <li>A. Public Works: Discussion/Action: a) Cooper Engineering b) 2020 Spring Cleanup May 11<sup>th</sup> thru May 15<sup>th</sup></li> <li>B. Police Chief: Report</li> <li>C. Clerk/Treasurer: Code of Ordinances</li> <li>D. Library: a) Director’s Report</li> <li>E. Fire Association: a) Fire Association Report – Trustee Sturdevant b) Fire Chief Cory Barnette – Inspections turned over to State</li> </ul>
5.	Discussion/Action: Hank Java – Cleaning Contract April 1, 2020 – September 30, 2020
6.	Discussion/Action: Plan Commission Appointment to April 2023 – Lou Ann Ebersold
7.	Discussion/Action: DGI-Grantsburg, LLC Property Sale
8.	Discussion/Action: Residential refuse pickup – Send Requests for Proposals?
9.	Discussion/Action: Comprehensive Outdoor Recreation Plan for the Village of Grantsburg
10.	<b>*Discussion/Action: James N. McNally Campground – Opening April 10, 2020?</b>
11.	Discussion/Action: Approval of Payment of Bills
12.	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 3/17/2020 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*