



# Village of Grantsburg

## Board of Trustees Meeting

### Monday, July 13, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on **Monday, July 13, 2020, at 6:00 pm at the Library Learning Center, 415 S. Robert Street, Grantsburg, WI 54840.** The Board will consider the following items and take action as needed:

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
- II. APPEARANCES:**
- III. APPROVAL OF MINUTES:** June 8, 2020 Village Board; June 3 & June 10, 2020 Board of Review; July 9, 2020 Public Safety Committee.
- IV. REVIEW OF CORRESPONDENCE:**

Police Chief's Report; Director of Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Budget to Actual Report; Burnett County Newsletter; Grantsburg Golf Course financials; Burnett County Agricultural Society Property Account

QUESTIONS?
- V. BOARD, STAFF and COMMITTEE REPORTS:**
  - A. Police:** 1)
  - B. Public Works:** 1) Water Well #3 Manganese Removal a) Plan Set b) Specs c) Chemical feeder submittal checklist
  - C. Clerk/Treasurer:** 1)
  - D. Library:** 1) Director's Report
  - E. Fire Association:** 1) Fire Chief Report 2) Village Rep Trustee Sturdevant's Report
  - F. Public Safety: Recommendations** 1) Operator's license revocation 2) Charge for Police at Demolition Event 3) Sale of Corn on State Highway 70
  - G. Recreation: Recommendations** 1) Pool Repairs/Improvements 2) Community Center use for pickleball
- VI. OLD BUSINESS**
  - A. REFERENDUM on Airport projects and/or Federal and State funding**
  - B. RESOLUTION #20-5A and #20-5B**
- VII. NEW BUSINESS**
  - A. VOTING MACHINE – Required for 2021**
  - B. FOOD SHELF – Request to install signposts**
  - C. APPOINTMENT TO GRANTSBURG HOUSING AUTHORITY BOARD – Terry Kucera**
  - D. DEER COMPLAINTS**
  - E. OUTDOOR BAR SETUP – Southern Crex Spirits (Hummers) 7/18 11 am to 7/19 1:00 am**
  - F. OUTDOOR BAR SETUP – Southern Crex Spirits (Hummers) 8/22 11 am to 8/23 1:30 am**
  - G. OUTDOOR BAR SETUP – American Legion Post 185 7/18 6 pm to 12 am**
- VIII. BILLS to pay**
- IX. ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.

Posted: Village of Grantsburg website [www.grantsburgwi.com](http://www.grantsburgwi.com); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street