

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
 Email: villageoffice@grantsburgwi.com

Phone: 715.463.2405 Fax: 715.463.5555
 Webpage: www.grantsburgwi.com

January 9, 2017
Grantsburg Village Office – Board Room – 6:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Guest Introduction: Dave Grindell Running for Burnett County Judge
	Discussion/Action: Approval of Minutes from the following meetings: December 12, 2016 Village Board Meeting
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> b) <i>Request to remove 2 parking spots on N. Oak Street just south of W. Olson Drive</i> c) <i>Approval of Village Office Building Entry System</i> 2) Police Department a) <i>December Police Report</i> 3) Village Administration a) <i>Clerk Report</i> b) <i>Treasurer Report, Cash Report</i> 4) Housing Authority 5) Fire Association 6) Library a) <i>Director Report</i> 7) Plan Commission a) <i>Recommendation on Karl Anderson's request for 10 Ft Fence</i> 8) Parks 9) Airport 10) Cemetery Association
	Communications: Thank You Letter from Lion's Club; Community Development Block Grant – Emergency Assistance Program (CDBG-EAP)
	Discussion/Action: Grantsburg Library Invitation to hold February 2017 Board Meeting at Library
	Discussion/Action: 1) Eldon Freese Resignation from Grantsburg Housing Authority Board 2) Appointment to GHA Board
	Discussion/Action: Meters
7:00 p.m.	Discussion/Action: CAUCUS
	Discussion/Action: Public Works Director, Bartlett Request for Generator Bid
	Discussion/Action: Ordinance #17-01 – ATV *Amendment
	Discussion/Action: Approval of Signatures at US Bank for Bank Accounts
	Discussion/Action: Approval Clerk Notary Designation
	Discussion/Action: Airport Hangar Area Lease
	Discussion/Action: Formation of Airport Committee
	Discussion/Action: Restorative Justice of NW WI, Inc. Request for Donation
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

**** Appearance times/agenda order may change at the discretion of the Village Board**

POSTED: Village Office/Community Center/Post Office: 01/06/2017

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

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