



Village of Grantsburg

316 South Brad Street Grantsburg, Wisconsin 54840
 Phone: 715.463.2405 Fax: 715.463.5555
 Email: villageoffice@grantsburgwi.com
 Webpage: www.grantsburgwi.com

February 13, 2017
“Regular” Grantsburg Village Board Meeting
Grantsburg Public Library* – 415 S Robert Street – 6:00 p.m.

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Guest Introduction: Marcia Clifford – General Code; Jim Tolbert, Director – Burnett County Emergency Management; Jim Weyer
	Discussion/Action: Approval of Minutes from the following meetings: January 9, 2017 Plan Commission Meeting; January 9, 2017 Village Board Meeting; February 8, 2017 Airport Committee Meeting
	Board and Staff Reports: 1) Public Works a) <i>Director Report</i> 2) Police Department a) <i>Police Report</i> 3) Village Administration a) <i>Clerk Report</i> b) <i>Treasurer Report, Cash Report, Budget to Actual</i> 4) Housing Authority 5) Fire Association 6) Library a) <i>Director Report</i> b) <i>February 1, 2017 Minutes</i> 7) Plan Commission 8) Parks 9) Airport 10) Cemetery Association 11) Grantsburg Golf Course a) <i>Profit and Loss Statements</i>
	Communications: January 2017 Burnett County Administration Newsletter; January 26, 2017 Town’s Association Meeting; Caren Sundquist road maintenance
	Discussion/Action: Marcia Clifford – General Code Contract
	Discussion/Action: Jim Weyer request possible revision to R1 Zoning for horses
	Discussion/Action: ICompass Meeting Manager Pro Quote
	Discussion/Action: Resolution #17-01 International Migratory Bird Day
	Discussion/Action: Joe Schmugge *111 Madison Ave. W. Property
	Discussion/Action: Airport Hangar Area Lease
	Discussion/Action: Airport Default of Hangar Leases
	Discussion/Action: Luedtke Landscaping & Tree Service Tree Removal Estimate
	Discussion/Action: Deborah A. Clementson Sale of Property/Village Acquisition
	Discussion/Action: WI Independent Assessing Officers Assoc. Dues
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

***Location change for month of February – normal location will resume in March.**
**** Appearance times/agenda order may change at the discretion of the Village Board**

POSTED: Village Office/Community Center/Post Office: 02/10/2017

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.

The Village of Grantsburg is an equal opportunity/affirmative action employer