

Grantsburg Village Board Meeting



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June 12, 2017
Grantsburg Village Office – Board Room – 6:00 p.m.

Appearance Time ***	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
	Roll Call
	Guest Introduction:
	Public Comment: <i>*Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input Section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends, there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to § 19.83(2) and § 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action be given.</i>
	Discussion/Action: Approval of minutes from the following meetings: May 8, 2017 Organizational Meeting; May 8, 2017 Regular Meeting; May 15, 2017 Board of Review Meeting; May 22, 2017 Airport Committee Meeting; May 22, 2017 Special Board Meeting; June 5, 2017 Special Board Meeting
	Communications: Farmer's Market Flyer
6:30 p.m.	Discussion/Action: Thorne Carter, Artist - Request to create a public wall or series of walls for use by local artists
6:45 p.m.	Discussion/Action: Edward Linehan, Purchaser of Tax ID 30013 - Request to have Water/Sewer stubbed for a garage to be built with future plans to build house and have Water/Sewer moved to house
7:00 p.m.	Discussion/Action: Bill Schultz Property Owner 520 Pine Street North – Garage/Accessory bldgs. on large lots
7:15 p.m.	Discussion/Action: Boyd's Outdoor Power No Parking Sign Request
	Board, Staff and Committee Reports: 1) Public Works a) Director Report 2) Police Department a) June 2017 Police Report 3) Village Administration a) Clerk Report b) Treasurer Report, Cash Report 4) Library a) Director Report 5) Fire Association 6) Ambulance Committee 7) Grantsburg Golf Course a) Financial Statements for April 2017 & 2016 Audit Letter 8) Pool 9) Memory Lake Campground 10) Airport 11) Public Property Committee 12) Cemetery Association 13) Public Safety Committee 14) Infrastructure Committee 15) Housing Authority 16) Plan Commission a) Lee Moyer request to move 1972 Wausau house to lot owned by him and also build basement there 17) Website Committee
	Discussion/Action: Library Appointments for Lisa Danielson (School District Representative) and Pamela Davies (Village Resident Representative) whose terms will expire April 2020.
	Discussion/Action: Wayfarer Sign Discussion for Village
	Discussion/Action: CMAR Review *In other folder, and Approval of Resolution #17-02 Compliance Maintenance
	Discussion/Action: FAA Certifications for Federal Funding (Form 5100-129, 5100-130, 5100-131, 5100-132, 5100-133, 5100-134, 5100-135) Verification of Submission by Village President, Ebersold
	Discussion/Action: Joan Bartz Memorial Bench Placement at Memory Lake Park
	Discussion/Action: Deck size discussion at Memory Lake Park for Campground
	Discussion/Action: Lara Lerud dba Xcel Gymnastics: Renewal Agreement for use of Community Center
	Discussion/Action: Village Regular Meeting Times and Frequencies
	Discussion/Action: Set Date and Time for Mark Dahlberg Sign Dedication
	Discussion/Action: 1) Approval of Alcohol and Cigarette License Renewals for 2017 (see list) 2) Authorization to allow the Clerk to issue picnic licenses
	Discussion/Action: Approval for Cliff and Darla Harper/Dixon Ventures, LLC Application for a Pawnbroker License
	Discussion/Action: Request from Gerald Breyer dba Generous Jerry's Fireworks to set up and sell fireworks at the Grantsburg Family Foods location from June 23, 2017 – July 5, 2017
	Discussion/Action: Request for Outdoor Bar Setup on Licensed Premise for American Legion July 14, 2017 – July 16, 2017 (4:00 pm – 2:00 am)
	Discussion/Action: Approval for July 2, 2017 Young Eagles/EAA Fly-In Pancake Breakfast, Open House at Grantsburg Municipal Airport
	Discussion/Action: Entitlement Dollars Discussion for Airport
	Discussion/Action: Hangar #8 Lease Noncompliance Discussion
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Cailyn Muehlberg Village of Grantsburg Survey
	Discussion/Action: Adjournment

***** Future Meeting Date(s): Wednesday, June 21, 2107 Administration Committee Meeting and July 10, 2017 Regular Board Meeting @ 6:00 p.m.**

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

POSTED: Village Office/Community Center/Post Office: 06/08/2017

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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