

# Grantsburg Village Board Meeting



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**August 14, 2017**  
**Grantsburg Village Office – Board Room – 6:00 p.m.**

Appearance Time ***	<b>AGENDA ITEMS</b>
	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 - July 10, 2017 Airport Committee Meeting; July 10, Plan Commission Meeting; July 10, 2017 Regular Board Meeting; July 31, 2017 Public Hearing; July 31, 2017 Special Board Meeting
	Communications: July 2017 Burnett County Newsletter ; July 2017 Restorative Justice of NW WI, Inc. Newsletter ; Burnett County Humane Society Newsletter
6:15 p.m.	Discussion/Action: Request for Beer/Liquor License Premise Extension Permit (Beer/Beverage Garden) Mike Janke, DBA Hummer's Rendezvous - August 19, 2016
6:20 p.m.	Watercross Update – Rick Quimby
	Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) August 2017 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Report, Cash Report, Budget to Actual c) Tentative Budget Schedule d) Set up Budget Committee Meetings <b>4) Library</b> a) Director Report <b>5) Fire Association</b> a) Fire Inspections <b>6) Ambulance Committee</b> 7) a) Ambulance Service Contract Review & Sign b) Tax Refund Interception Program Contract Approval <b>Grantsburg Golf Course</b> a) Financial Statements for July 2017 <b>8) Pool</b> <b>9) Memory Lake Campground</b> a) Campground Rule Changes b) 2018 Seasonal Camper Agreement Changes c) Shower in Bath House <b>10) Airport</b> a) New runway and airport improvements at the airport b) Sale of Hangar #10 at Airport to Dave Steiper Hangar Lease Approval c) Rod Kleiss request for specific mowing and filling of holes at airport <b>11) Public Property Committee</b> <b>12) Cemetery Association</b> <b>13) Public Safety Committee</b> <b>14) Infrastructure Committee</b> <b>15) Housing Authority</b> <b>16) Plan Commission</b> a) Discussion to approve Karl Anderson Request to divide his parcel #07-131-2-38-19-11-3 04-000-0211000. Review/Approval Certified Survey Map for Karl Anderson for such division. b) Discussion to approve Richard Snyder request to divide his parcel #07-131-2-38-19-15-4 04-000-042000. Review/Approval Certified Survey Map for Richard Snyder for such division. <b>17) Website Committee</b> <b>18) Fair Association</b>
	Discussion/Action: 860 S. Pine Street Discussion *Discussion on drainage issue by village as a result of the June 21, 2017 Administration Committee Meeting
	Discussion/Action: DGI-Grantsburg, LLC – Request board approval to take over ownership and maintenance of sanitary sewer main for Dollar General Store
	Discussion/Action: Pickleball use at old Kozak Building
	Discussion/Action: Resolution #17-03 Petitioning the Secretary of Transportation for Airport Improvement Aid
	Discussion/Action: Cigarette and Tobacco License approval for Dollar General Store #17495
	Discussion/Action: Class "A" Retailer's Fermented Malt Beverage and "Class A" Intoxicating Liquor License for Dollar General Store #17495
	Discussion/Action: Village of Grantsburg Emergency Operations Plan (In Google Drive)
	Discussion/Action: 2018 Burnett County Guide and Map Project and BurnettCountyFun.com Listings/Sponsorship Request for advertising from Yellow River Advertising
	Discussion/Action: Request to use ATV/UTV's for set-up of the parade signs on: Saturday, August 26, 2017 which will start at 3:30 pm at Memory Lake and ending at Fairgrounds
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Caylin Muehlberg Village of Grantsburg Survey
	Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): September 11, 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: 08/10/2017

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