

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**November 13, 2017**

**Grantsburg Village (Board Room) – 316 S. Brad Street @ 6:00 p.m.**

| Order On Agenda | Time To Appear | AGENDA ITEMS  |
|-----------------|----------------|---|
| 1               |                | Call to Order   |
| 2               |                | Pledge of Allegiance  |
| 3               |                | Roll Call   |
| 4               |                | Guest Introduction:   |
| 5               |                | Discussion/Action: Village Trustee Appointment for a term to expire on: April 2018  |
|                 |                | Discussion/Action: Approval of minutes from the following meetings – October 9, 2017 Special Budget Meeting; October 9, 2017 Regular Village Board Meeting; October 30, 2017 Airport Committee Meeting; November 8, 2017 Administration Committee Meeting   |
| 6               |                | Communications: Attorney Correspondence Re: 860 Pine Street South; October 2017 County Administration Newsletter  |
| 7               |                | Board, Staff and Committee Reports:<br><b>1) Public Works</b> a) Director Report b) CMAR Report Response c) 2015 Snow Policy<br><b>2) Police Department</b> a) 10/1/17 – 11/1/17 Police Report b) League of WI Insurance Information from Meeting for Board<br><b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report, Budget to Actual<br><b>4) Library</b> a) Director Report<br><b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report<br><b>6) Administration</b> a) Loan Proposal b) Employee Performance Review Form<br><b>7) Ambulance Committee</b> Nothing new to report.<br><b>8) Grantsburg Golf Course</b> a) Financial Statements for October 2017 b) Purchase Greens Mower Discussion<br><b>9) Pool</b> a) Pool Manager Discussion<br><b>10) Memory Lake Campground</b> Nothing new to report.<br><b>11) Airport</b> a) Discussion and possible approval of Request for FAA Approval of Agreement for Transfer of Entitlements related to waiver and transfer of Entitlements to Shawano Municipal Airport. b) Possible approval to allow the Village President to sign on behalf of the Village of Grantsburg for the FAA Approval of Agreement of Transfer of Entitlements related to waiver and transfer of entitlements to Shawano Municipal Airport. c) Mike and Tammy Lindquist Hangar #8 Non-Compliance Lease Discussion. d) Mike and Tammy Lindquist Sub-Lease of Hangar #8 Discussion to Mike Jehlicka.<br><b>11) Public Property Committee</b> Nothing new to report.<br><b>12) Cemetery Association</b> Nothing new to report.<br><b>13) Public Safety Committee</b> Nothing new to report.<br><b>14) Infrastructure Committee</b> Nothing new to report.<br><b>15) Housing Authority</b> Nothing new to report.<br><b>16) Plan Commission</b> a) Rick and Madeline Berglund dba Bergy's Holding Company, LLC discussion for a conditional use permit converting use of their commercial building from a fitness center/chiropractic office to add a health/bulk food store in the current footprint of the chiropractic office. Parcel ID: 07-031-2-38-19-22-1 02-000-013000.<br><b>17) Fair Association</b> Nothing new to report. |
| 8               | 6:15 pm        | Discussion/Action: Nichole and Ben Peterson discussion to sell portion of village-owned property to them situated on their property located at: 101 Oak Street North (Parcel ID: 07-131-2-38-19-14-5 15-810-068000)   |
| 9               | 6:30 pm        | Discussion/Action: Possible Approval of Class "B" Beer and "Class B" Liquor License for Corinne Scheele and David Corty dba Dreamers St. Croix Bar & Grill for the period of: 11/13/17 – 6/30/18 *Possible Approval of Class "B" Beer and "Class C" Wine License for Gerry Ensign dba Mia Mangia, LLC for the period of: 11/13/17 – 6/30/18   |
| 10              | 7:00 pm        | Discussion/Action: 2018 Budget Hearing (General Fund, Water Fund, Sewer Fund, Storm Water Fund, Capital Projects Fund)<br>Discussion/Action: Administration Committee Recommendations (Wages, Insurance)<br>Discussion/Action: Adoption of 2018 Budgets, Set 2018 Levy  |
| 11              |                | Unfinished Business: None at this time  |
| 12              |                | Discussion/Action: Grantsburg Lions Club request for use of Memory Lake campgrounds for the 15 <sup>th</sup> annual display of "Holiday in the Park" for a period of: 11/25/17 – 1/7/18   |
| 13              |                | Discussion/Action: Village of Milltown and Village of Grantsburg Mutual Aid Agreement for water/sewer/public works  |
| 14              |                | Discussion/Action: Resolution #17-05 County Library Levy Exemption  |
| 15              |                | Discussion/Action: Discussion/Action: Approval of Delinquent Utilities and Special Assessment to be put on Tax Roll   |
| 16              |                | Discussion/Action: Schedule of Fees – Village of Grantsburg   |
| 17              |                | Discussion/Action: Contract with Dennis Quinn, North Lakes Mechanical Consulting Services, Inc. for UDC services for 2018   |
| 18              |                | Discussion/Action: Recycling Control Commission 2018 Drop-Off Site Staffing Agreement   |
| 19              |                | Discussion/Action: Christmas Hams for Employees   |
| 20              |                | Discussion/Action: Approval of Payment of Bills   |
| 21              |                | Discussion/Action: Adjournment  |

\*\*\* Future Meeting Date(s): December 11, 2017 Village 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: 11/10/2017  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

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