



March 19, 2018

Special Board Meeting

The Full Board met on Monday, March 19, 2018 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order at 4:00 p.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Diane Barton
Village Trustee, Gary "Goob" Coy
Village Trustee, Caylin Muehlberg
Village Trustee, Greg Peer
Village Trustee, Russell Stone
Village Trustee, Jared Woody

Absent: None

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Police Chief, Jeff Schinzing
Police Officer, Dan Wald
Vincent Zilka

Village President, Ebersold wanted to look at the 3 items on the agenda other than review of the codes first. The agenda order would be changed. The first order of business was to review Amanda Meyer's request to place a tiny house on Lot #6 on Linden Street North. The house is 375 square feet and 13' wide by 20' long. She also noted that she will skirt it and put a small deck on the front as well. The property is zoned R4. She intends to place a cement slab or patio slabs under the house. It is on a trailer. The property has water and sewer adjacent to the property, so it would need to have that service. There is a conditional use that she would have to apply for under the R4 zoning. There is nothing that says she can't place the house under this zoning as long as it is conditional.

Village Trustee, Barton moved, seconded by Village Trustee, Coy to let Amanda Meyer know that the village board does not object placement of Amanda Meyer's tiny house on Lot #6 Linden Street North on a slab. She would need to apply for the Building Permit and Conditional Use Permit for placement there once approved by the Plan Commission and Village Board upon submittal.

Ayes: Ebersold, Barton, Coy, Peer, Muehlberg, Stone, Woody

Nays: NONE

Motion to approve: Carried

Community Code Service termination was discussed. The board is in the process of obtaining services through another code company and is not in need of their service any longer. The board reviewed the contract with Community Code.



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Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton to inform Community Code that they would like to terminate services with them by letter effective immediately. If the company requests a meeting, the board is receptive to that.

Ayes: Ebersold, Barton, Coy, Peer, Muehlberg, Stone, Woody
Nays: NONE
Motion to approve: Carried

Rebekah Stavne – Community Education Coordinator of Grantsburg High School submitted a request for Pianos on Parade. The program would be implemented through Grantsburg Community Education; Grantsburg High School Art Class; three local donors along with Keys 4/4 Kids. Grant Dawson is the event organizer who has close ties to Grantsburg. There will be playing of the piano by anyone interested in doing so as well as local pianists. They would like to place a piano that is decorated with artwork at the closest pavilion at Memory Lake Park to the downtown area. The piano is recyclable and would be placed there the 1st Saturday of Big Gust Days in June 2018 and be placed there for 30 days. The project cost is \$1,500 which will be paid for by 3 donors at \$500 each. Once display of the piano is done, the piano will be moved from the pavilion. The hope is that vandalism doesn't occur. Ms. Stavne understands that is a possibility.

Village Trustee, Muehlberg moved, seconded by Village Trustee, Barton to inform Rebekah Stavne that the board gives her permission to place the piano in a portion of the pavilion closest to downtown on Memory Lake for a period of 30 days starting on Big Gust Days and placed there for 30 days. At such time, the piano will be removed.

Ayes: Ebersold, Barton, Coy, Peer, Muehlberg, Stone, Woody
Nays: NONE
Motion to approve: Carried

The board continued reviewing the "Guidelines for Draft Review" of the draft ordinances with General Code. This is the second meeting for review of those guidelines for revisions that are due to General Code by May 4, 2018. The board started off reviewing Chapter 387 Nuisances. The board looked at 2 samples from the Village of Kimberly, WI and the Town of Trenton, WI for possible inclusion of either under that chapter. Village Trustee, Barton liked the Town of Trenton sample as it covered more concise detail in her opinion. Village Clerk, Bjorklund noted that there should be change from Town Finance Director to Village Treasurer within the scope of the ordinance. All other town references should be changed to village.

Village Trustee, Peer moved, seconded by Village Trustee, Stone to use the Town of Trenton, WI sample for Chapter 387 Nuisances for the new Village of Grantsburg Code.

Ayes: Ebersold, Barton, Coy, Peer, Muehlberg, Stone, Woody
Nays: NONE
Motion to approve: Carried

Further review of the guidelines took place. There were sections of the guidelines that the board would like Dan Penzkover of S.E.H. who is the village engineer to review before inclusion in the code.



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The board will continue reviewing the draft guidelines of the code at its next Special Board Meeting held on:
Monday, March 26, 2018 @ 4:00 p.m.

Village Trustee, Woody moved, seconded by Village Trustee, Muehlberg to adjourn the Special Board Meeting at 6:10 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone, Woody
Nays: NONE
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
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