



Grantsburg Village Board Meeting

316 South Brad Street Grantsburg, Wisconsin 54840
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Monday, July 9, 2018
316 S. Brad Street
Village of Grantsburg Board Room @ 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		Communications: Burnett County Newsletter
6	6:15	Discussion/Action: Rod Kleiss – Airport Fly In with Young Eagles for Kids/August 12, 2018
7		Discussion/Action: Approval of minutes from the following meetings – June 11, 2018 Special Board Meeting; June 11, 2018 Airport Committee Meeting; June 11, 2018 Regular Board Meeting; June 21, 2018 Public Safety Committee Meeting
8		Board, Staff and Committee Reports: 1) Public Works a) Director Report 2) Police Department a) July 2018 Police Report b) Discussion/Action: Property Maintenance/Ordinance Officer Position/Building Inspector/Funding 3) Village Administration a) Clerk Report b) Treasurer Cash Report c) Budget to Actual 4) Library a) Library Director Report 5) Fire Association a) Fire Inspections b) Fire Association Report 11) Airport a) Discussion/Action: Airport Entitlement Dollars b) Dairy- gravel for driveway? 17) Plan Commission a) Discussion/Action: Recommend approval of New Chapter 595 Zoning Article III. Construction Site Erosion Control Ordinance 9) Pool a) Manager's Report 6) Administration Committee; 7) Ambulance Committee; 8) Grantsburg Golf Course; 10) Memory Lake Campground; 12) Public Property Committee; 13) Cemetery Association; 14) Public Safety Committee; 15) Infrastructure Committee; 16) Housing Authority; 18) Fair Association Nothing new to report.
9		Unfinished Business: GRO Committee Campground Discussion; Airport Courtesy Car
10		Discussion/Action: Public Works Joint Equipment Purchase & Ownership Sharing Agreement
11		Discussion/Action: Approve Village of Grantsburg Emergency Operations Plan
12		Discussion/Action: A-1 Excavating Contract for Proceeding with Wisconsin Avenue Street and Utility Improvements
13		Discussion/Action: Request for Beer/Liquor License Premise Extension, (Beer/Beverage Garden) Mike Janke, DBA Hummer's Rendezvous (7/20/18 – 7/22/18)
14		Discussion/Action: Request for Beer/Liquor License Premise Extension (Beer/Beverage Garden) Terry Hendricks, DBA Brask Fossum Janke Post 185/American Legion (7/20/18 – 7/22/18)
15		Discussion/Action: Ordinance #02-18 to Revise and Consolidate, Amend, Supplement and Codify The General Ordinances of the Village of Grantsburg
16		Discussion/Action: Ordinance #03-18 Amendment § 595-78 (O) Signs not requiring a permit
17		Discussion Action: Grantsburg Hockey request for Fireworks Permit for the Grantsburg Watercross held on: (July 21, 2018 at dark)
18		Discussion/Action: Burnett County Agricultural Fair request for Fair Parking on: August 23, 2018 – August 26, 2018
19		Discussion/Action: Road Closure Broadway Avenue between Pine Street and Brad Street for National Night Out – Tuesday, August 7, 2018
20		Discussion/Action: Property Maintenance Ordinance – Sample of Osceola's Ordinance
21		Discussion/Action: Retaining wall on S. Pine Street at St. George Avenue
22		Discussion/Action: Payment of Bills
23		Discussion/Action: Adjournment

*** Future Meeting Date(s): August 13, 2018 Village Board Mtg. @ 6:00 p.m.

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

POSTED: Village Office/Community Center/Post Office: 7/3/2018
 And online at: www.grantsburgwi.com

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