

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
 Email: [villageoffice@grantsburgwi.com](mailto:villageoffice@grantsburgwi.com)

Phone: 715.463.2405 Fax: 715.463.5555  
 Webpage: [www.grantsburgwi.com](http://www.grantsburgwi.com)

**Monday, August 13, 2018**  
**316 S. Brad Street**  
**Village of Grantsburg Board Room @ 6:00 p.m.**

Order On Agenda	Time To Appear	<b>AGENDA ITEMS</b>
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Communications: Kim Wheeler Keeping of Dogs in Village; July 2018 Burnett County Newsletter; 2018 Fall Town & Village Workshops September 2018; Northwest Regional Housing Program Quarterly Report
5		Guest Introduction: Gregg Westigaard – Inter-County Leader; Nicki Peterson, GRO Committee; Rick Quimby, Grantsburg Hockey; Mike Jehlicka, Airport Pilot; Charles F. Becvar; Mike Virgilio; Brian Tollin; Lisa Slater
6	6:10 p.m.	Discussion/Action: Gregg Westigaard – Inter-County Leader
7	6:15 p.m.	Discussion/Action: Nicki Peterson – GRO Committee Proposal for the Community Outdoor Recreation Area & Downtown Area Improvements
8	6:30 p.m.	Discussion/Action: Rick Quimby – Watercross Recap/Requests for 2019 Event
9	6:45 p.m.	Discussion/Action: Mike Jehlicka – Airport Loaner Car, Updates for Airport
10	7:00 p.m.	Discussion/Action: Charles F. Becvar – 420 N. Pine Nuisance Residence Complaint
11	7:15 p.m.	Discussion/Action: Mike Virgilio – Retaining Wall on S. Pine Street at St. George Avenue
12	7:30 p.m.	Discussion/Action: Brian Tollin – James McNally Campground
13	7:45 p.m.	Discussion/Action: Lisa Slater – Burnett County Sheriff's Dept. and Grantsburg PD National Night Out
14		Discussion/Action: Approval of minutes from the following meetings: July 9, 2018 Plan Commission Meeting; July 9, 2018 Regular Board Meeting; July 16, 2018 Public Property Committee Meeting; July 25, 2018 Special Board Meeting; July 31, 2018 Ad Hoc Campground Committee Meeting; August 3, 2018 Administration Committee Meeting
15		Board, Staff and Committee Reports:  <b>1) Public Works</b> a) Director Report b) Discussion/Action: Dump Box Purchase <b>2) Police Department</b> a) August 2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report c) Budget to Actual <b>4) Library</b> a) Library Director Report <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> a) Water/Sewer Crewperson Advertise <b>7) Ambulance Committee</b> a) Trustee, Stone Ambulance Committee Report <b>8) Grantsburg Golf Course</b> a) January – July 2018 Profit & Loss b) July 2018 Profit & Loss <b>9) Pool</b> a) Pool Manager Report <b>17) Plan Commission</b> a) Discussion/Action: Ben Seume request to approve Certified Survey Map Lot 4 and Lot 5 b) Discussion/Action: Conditional Use Request from Northwest Regional Planning Commission for Parcel ID: 07-131-2-38-19-11-3 03-000-013100 which is zoned I-1 Industrial for a Business Enterprise Center.  <b>10) Memory Lake Campground; 11) Airport; 12) Public Property Committee 13) Cemetery Association; 14) Public Safety Committee; 15) Infrastructure Committee; 16) Housing Authority; 18) Fair Association</b> Nothing new to report from these committees.
16		Discussion/Action: CDBG-PF Madison Avenue Downtown Improvements
17		Discussion/Action: Opening of a CDBG Non-Interest Bearing Checking Account with Community Bank
18		Discussion/Action: Village of Grantsburg Procurement Policy
19		Discussion/Action: Schedule of Fees
20		Discussion/Action: Update Village/Public Works Copier, Scanner, Fax and Lease and transfer current Village/Public Works Copier, Scanner, Fax and Update Lease for Police Department.
21		Discussion/Action: Yellow River Advertising – James McNally Campground Advertising
22		Discussion/Action: Johnson Controls Agreement
23		Discussion/Action: Ordinance Amendment #04-18 Minor Land Divisions by Certified Survey Map
24		Discussion/Action: Request for Outdoor Band on Back Patio and Outdoor Bar Setup for Hummer's Rendezvous (August 18, 2018 – August 19, 2018)
25		Discussion/Action: Schedule Committee Meetings for 2019 Budget Prep
26		Discussion/Action: Payment of Bills
		Unfinished Business - Discussion/Action: Employee Handbook (In Google Drive); Employee Meetings with Board; Wage Scale; Building Inspector/Zoning Administrator/Ordinance Officer; Property Maintenance Ordinance – Sample of Osceola's Ordinance; Airport Campground
27		Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): September 10, 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: 8/10/2018  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

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