

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday, September 10, 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		Guest Introduction: Dan Penzkover – S.E.H.; Bryan Cunningham – S.E.H.; Dale Bistram, Ad Hoc Campground Committee; McKenna Marek, President – Grantsburg Hockey Association and Board Members
5		Communications: Burnett County Administration Newsletter August 2018; The Erickson Family Grantsburg Community Center Enhancements
6	6:10 p.m.	<b>Discussion/Action:</b> Bryan Cunningham, S.E.H. – Schedule for Downtown Improvements related to CDBG-PF and Supplemental Letter Agreement for Engineering Design and Construction Services 2019 Downtown CDBG Improvements
7	6:30 p.m.	<b>Discussion/Action:</b> Dale Bistram, Ad Hoc Campground Committee – Campground Extension
8	6:45 p.m.	<b>Discussion/Action:</b> McKenna Marek, President – Grantsburg Hockey Association Possible closure of Hockey Rink and Future of Association Discussions
9	7:00 p.m.	<b>Discussion/Action:</b> Lara Lerud, Xcel Gymnastics 2018 – 2019 Contract Discussion
10		<b>Discussion/Action:</b> Approval of minutes from the following meetings – August 13, 2018 Plan Commission; August 13, 2018 Regular Board; August 22, 2018 Administration Committee; August 27, 2018 Special Board; August 28, 2018 Airport Committee
11		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report a) Compliance Maintenance Annual Report (CMAR) DNR Response for 2017 <b>2) Police Department</b> a) 8/1/2018 – 8/31/2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report c) Budget to Actual d) <b>Discussion/Action:</b> Personal Property Tax Write Off Statement Edling Funeral Home e) <b>Discussion/Action:</b> Void and Re-issue Outstanding Checks f) <b>Discussion/Action:</b> Information Technology (IT) for Village Office and Police Department g) Treasurer Letter discussing (Items d – f above: Personal Property/Void & Re-Issue/Information Technology (IT) for Village Office and Police Department) <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 <b>8) Grantsburg Golf Course</b> a) August 2018 Profit & Loss b) January – August 2018 Profit & Loss Previous Year Comparison <b>11) Airport</b> a) <b>Discussion/Action:</b> Campground at Airport b) <b>Discussion/Action:</b> Courtesy Car & Advertising on Car c) <b>Discussion/Action:</b> Bikes stored at Airport <b>17) Plan Commission</b> a) <b>Discussion/Action:</b> Keith Anderson (owner) and Indianhead Credit Union (applicant) for a conditional use permit for a proposed Credit Union on a Parcel located on 214 Highway 70 East (Parcel ID: of 07-131-2-38-19-14-5 15-361-018000). <b>7) Ambulance Committee; 9) Pool; 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).</b>
12		<b>Discussion Action:</b> 464-5 F(1) Repair or Replacement of Defective Sidewalks
13		<b>Discussion/Action:</b> Payment of Bills
14		<b>Discussion/Action:</b> Unfinished Business (Zoning Officer and Building Inspector; Property Maintenance Ordinance; Employee Manual)
15		<b>Discussion/Action:</b> Adjournment

\*\*\* Future Meeting Date(s): October 14, 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: 9/7/2018  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

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