

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
 Email: villageoffice@grantsburgwi.com

Phone: 715.463.2405 Fax: 715.463.5555
 Webpage: www.grantsburgwi.com

Monday, November 12, 2018 *Revised
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: Lara LeRud, Xcel Gymnastics; Natalie Finch; Ken Kutz, Immaculate Conception Catholic Church
5		Discussion/Action: Approval of minutes from the following meetings – October 8, 2018 Plan Commission; October 8, 2018 Village Board Meeting; October 10, 2018 Administration Committee Meeting; October 15, 2018 Special Board Meeting; October 16, 2018 Special Board Meeting; November 5, 2018 Special Board Meeting
6		Communications: October 2018 County Administration Newsletter; State Highway 70 Speed Reduction Letter
7	6:15 p.m.	Discussion/Action: Lara LeRud, Xcel Gymnastics Community Center Rental Agreement
8	6:30 p.m.	Discussion/Action: Natalie Finch Request Status Update 420 N. Pine Street Nuisance Property
9	6:45 p.m.	Discussion/Action: Ken Kutz, Immaculate Conception Catholic Church Request for Consent to Allow Creation of a Catholic Cemetery on the south-eastern Portion of its Property.
10		Board, Staff and Committee Reports: 1) Public Works a) Director Report 2) Police Department a) October 1, 2018 – November 1, 2018 Police Report 3) Village Administration a) Clerk Report b) Treasurer Cash Report c) Budget to Actual 4) Library a) Library Director Report b) Discussion/Action: Resolution #18-13 For County Library Levy Exemption 5) Fire Association a) Fire Inspections b) Fire Association Report 7) Ambulance Committee a) Village Trustee, Russell Stone Report 8) Grantsburg Golf Course a) September 2018 Financials; January – September 2018 Financials 11) Airport a) Discussion/Action: Cost to Insure 2004 Airport Courtesy Car 17) Plan Commission a) Discussion/Action: Grantsburg Hockey Association for a zoning change of R-2 to B-1 for a parcel located at 500 South Robert Street Parcel ID: 07-131-2-38-19-14-5 15-385-046000. 16) Housing Authority a) Discussion/Action: Installation of New Board Member *Joan Lauer for a term of 5 years. 6) Administration Committee; 9) Pool; 10) Memory Lake Campground; 12) Public Property Committee; 13) Cemetery Association; 14) Public Safety Committee; 15) Infrastructure Committee; 18) Fair Association Nothing new to report.
11		Unfinished Business: 464-5 (F) Repair and Replacement of Sidewalks (Waiting on advice of Village Attorney)
12	7:00 p.m.	Discussion/Action: 2019 Budget Hearing (General, Water, Sewer, Storm Water & Capital Projects Funds) Discussion/Action: Adoption of 2019 Budgets, Set 2018 Levy
13		Discussion/Action: Approval of Delinquent Utilities and Special Assessments to be put on Tax Roll
14		Discussion/Action: Contract with Dennis Quinn, North Lakes Mechanical Consulting Services, Inc. for UDC Services for 2019.
15		Discussion/Action: Pay Request #2 for A-1 Excavating
16		Discussion/Action: Recycling Control Commission 2019 Drop-Off Site Staffing Agreement
17		Discussion/Action: ATV Ordinance Routes
18		Discussion/Action: No Through Traffic in Village Parking Lot
19		Discussion/Action: Christmas Hams for Employees
20		Discussion/Action: Payment of Bills
21		Discussion/Action: Adjournment

*** Future Meeting Date(s): December 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: 11/8/2018
 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