



**Village of Grantsburg Board of Trustees Meeting**  
**Monday, April 8, 2019**  
**316 S. Brad Street**  
**Village of Grantsburg Board Room – 6:00 p.m.**

Agenda Order*	Time To Appear*	AGENDA ITEMS
1		<b>Call to Order</b>
2		<b>Pledge of Allegiance</b>
3		<b>Guest Introduction:</b>
4	6:00 p.m.	<b>Discussion/Action:</b> Sarah Covey, Pool Report
5	6:15 p.m.	<b>Discussion/Action:</b> Craig Bowman Request for Airport Use – Model Rocket Launches for Summer of 2019
6	7:00 p.m.	<b>Discussion/Action:</b> Mark & Marivel Harmon/Fired Up Bistro – Class “B” Beer and Class C Wine license
7		<b>Discussion/Action:</b> Approval of minutes from the following meetings – March 11, 2019 Village Board Meeting; March 18, 2019 Special Board Meeting; April 1, 2019 Airport Committee Meeting; April 1, 2019 Special Board Meeting
8		<b>Communications:</b> March 2019 County Administration Newsletter; 2019 Local Government 101 Registration Form-May 17, 2019 in Eau Claire; 10 <sup>th</sup> Annual League of WI Municipalities Mutual Insurance Policyholder Conference-May 9, 2019 at Chula Vista Resort, Wisconsin Dells, WI
9		<b>Board, Staff and Committee Reports:</b> <b>Public Works</b> a) Director Report b) <b>Discussion/Action:</b> Sale of old gang mower <b>Discussion/Action:</b> Purchase street sweeper <b>Police Department</b> a) March 2019 Police Report <b>Village Administration</b> a) Clerk-Treasurer Report b) Cash Report c) Budget to Actual Report <b>Library</b> a) Library Director Report b) Library Board Trustee Candidate Application from Ben Seume <b>Discussion/Action:</b> Library Board Trustee Appointment, term May 1, 2019 to April 30, 2022 <b>Fire Association</b> a) Fire Inspection Reports b) Fire Association Report <b>Airport</b> a) <b>Discussion/Action:</b> Approve Authorized Volunteer Airport Manager duties.
10		<b>Unfinished Business:</b> Building Inspector/Ordinance Enforcement Officer; Birguet Parcel
11		<b>Discussion/Action:</b> Public Skating Rink – Trustee Greg Peer
12		<b>Discussion/Action:</b> Retaining Wall on Pine Street
13		<b>Discussion/Action:</b> Riverside Cemetery – 2019 Lawn Care Bid
14		<b>Discussion/Action:</b> Grantsburg Housing Authority Board Appointment / Roger Corty for the term ending March 1, 2024
15		<b>Discussion/Action:</b> Payment of Bills
16		<b>Discussion/Action:</b> Adjournment

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

**Future Meetings:** April 23, 2019 Open Book, April 30, 2019 Board of Review, May 13, 2019 Village Board Organizational Meeting (new President and Trustees will be sworn in), May 13, 2019 Village Board Meeting

**POSTED:** Village Office, Community Center, Post Office and online at [www.grantsburgwi.com](http://www.grantsburgwi.com) 4/6/2019

The Village Office is handicapped accessible. If special accommodations are needed, please contact the Village.

*The Village of Grantsburg is an equal opportunity/affirmative action employer*