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4-color Process

Village of Grantsburg

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Village Board Meeting Monday, May 13, 2019 6:00 p.m. 316 Brad Street South – Village Office Building/Board Room

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
6:15 p.m.	Discussion/Action: Public Hearing – Request by Alan & Jennifer Kortan to rezone Lot 4, Linden Street from R-4 Multi-Family Residential to R-1 Single Family Residential (Low Density). Village Board decision
6:45 p.m.	Discussion/Action: Natalie Finch, Amy Hale, Charles Becvar, Tim Dahlberg: Discuss/bring attention to ongoing issues on the northside of the village
7:00 p.m.	Discussion/Action: Paul Rydberg: Gary Street Gate
	Correspondence: Burnett County Newsletter, Burnett County Towns Association- Minutes of Jan 24, 2019 Meeting, Golf Course Profit & Loss April 2019 & YTD Comparison, CDBG-PF Grant Amendment Approval,
7:15 p.m.	Discussion: Dan Slaikeu – Request to create an outlot
	Discussion/Action: Approval of minutes from the following meetings – April 8, 2019 Village Board Meeting, April 22, 2019 Special Village Board Meeting, April 30, 2019 Board of Review, April 30, 2019 Special Village Board Meeting
	Board, Staff and Committee Reports: Public Works a) Director Report b) Discussion/Action: Purchase 2005 Peterbilt plow truck? c) Discussion/Action: Purchase Plow from Town of Meenon for our existing plow truck? d) Discussion/Action: DSI individual to work part-time e) Discussion/Action: Hire Cooper Engineering at \$5,000 to do an Engineering Study for the WI DNR on the Sewer Discharge System Police Department a) April 2019 Police Report b) Discussion/Action: Officer request for time off Village Administration: a) Clerk/Treasurer Report b) Cash Report c) Budget to Actual Rep Library a) Director Report Fire Association a) Fire Inspection Reports b) Fire Association Report Ambulance a) North Ambulance 1 st Quarter, 2019 Statistics b) Trustee Stone's Report Pool a) Discussion/Action: Estimates for roof over kiddie pool area and kitchen remodel Airport Committee a) Manager Report: Driveway & water pump b) Discussion/Action: Rent a Porta Potty temporarily Plan Commission: a) Recommendation on Kortan rezoning
	Discussion/Action: AED Defibrillator for the Village Office Building
	Discussion/Action: Street Closure Request for Antique Cars on Big Gust Days June 1st. Request to Close Madison Avenue/West of Community Bank's parking lot to Olson Drive.
	Discussion/Action: Resolution #19-03 Fair Housing Resolution. Required for CDBG-PF Downtown Project.
	Discussion/Action: Outdoor Skating Rink
	Discussion/Action: Code of Ordinances Amendment #19-04. Define ATV routes
	Discussion/Action: Code of Ordinances Amendment #19-05. ATV speed limits
	Discussion/Action: The Village Board will convene into closed session to discuss the possibility of making an offer on a parcel of land pursuant to Wis. Stats. 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".
	Discussion/Action: The Village Board will reconvene into open session to decide on making an offer on a parcel of land pursuant to Wis. Stats. 19.85(2).
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

Need to schedule meetings: Airport Committee, Administration Committee

POSTED: Village Office/Community Center/Post Office: 5/10/2019 Online at: www.grantsburgwi.com

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 Brad Street South, Grantsburg, Wisconsin – (715) 463-2405.

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