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4-color Process

Village of Grantsburg

316 Brad Street South Grantsburg, Wisconsin 54840
Phone: 715.463.2405 Fax: 715.463.5555

Email: villageoffice@grantsburgwi.com
Webpage: www.grantsburgwi.com

Village Board Meeting Monday, June 10, 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: Russ & Sharon Johnson, Julie Stromberg – Golf Cart Usage Request
6:30 p.m.	Discussion/Action: Rod Kleiss – Trails that have been logged in the old dump
	Discussion/Action: Approval of minutes from the following meetings – May 13, 2019 Plan Commission Meeting; May 13, 2019 Special Village Board/Organizational Meeting; May 13, 2019 Village Board Meeting; May 20, 2019 Infrastructure Committee Meeting; May 20, 2019 Special Village Board Meeting
	Correspondence for Your Information: Burnett County Administration Newsletter, Director of Public Work's Report, Police Chief's May 2019 Report, Clerk/Treasurer's Report, Cash Report, Budget to Actual Report, Fire Inspection Reports
	Board, Staff and Committee Reports: Public Works a) Sidewalks on W. Harrison at N. Park Street b) Fence around Rosalie Park on Violet Circle Police Department a) Ordinance enforcement b) Discussion/Action: Approve Burnett County Sheriff's Department use of Airport for Emergency Vehicle Training on June 14, 2019 from 8:30 a.m. to 4:30 p.m. Village Administration: Library a) Director Report Fire Association a) Fire Association Report – Trustee Barton Pool a) Discussion/Action: Estimates for roof over kiddie pool area and kitchen remodel b) Discussion/Action: Manager, lifeguard & concession worker wages c) 2018 Financial Report for Pool Airport Committee a) Discussion/Action: Committee meeting recommendations: 1. Authorize up to \$2,000 for Surveying Costs for Airport Campground 2. Authorize Filing Petition with WisDOT-Bureau of Aeronautics for Reconstructing/Resurfacing the Runway and Reconstructing and Blacktopping the Entry Driveway 3. Authorize a New Sandpoint Well for up to \$600 (which was budgeted for 2019),
	Old Business: Briguet property,
	Discussion/Action: 1) Approval of Liquor, Beer, Wine and Cigarette Licenses for a term of July 1, 2019 to June 30, 2020 2) Authorization to allow the Clerk/Treasurer to issue picnic licenses
	Discussion/Action: Appointment of Colby Hanson to Zoning Board of Appeals for a term to expire April, 2022
	Discussion/Action: Appointment of Tyler Myers and appointment of Natalie Finch to Plan Commission for a term to expire April, 2022
	Discussion/Action: S E H Contract Amendment
	Discussion/Action: AED Defibrillator for the Village Office Building
	Discussion/Action: Resolution #19-04 Compliance Maintenance & Annual Report
	Discussion/Action: Underground Water & Sewer Main Easement – Crex Visitor Center
	Discussion/Action: Outdoor Skating Rink & Warming House/Concession Area
	Discussion/Action: Approval of Payment of Bills
	Discussion/Action: Adjournment

Upcoming meetings: Monday, June 17, 2019 Zoning Board of Appeals 5:00 p.m., Plan Commission 5:30, Special Village Board 6:00 p.m., Special Village Board Meeting/Forum June 20, 2019 5:30 p.m. at the Library Learning Center

Need to schedule meetings: Administration Committee

POSTED: Village Office/Community Center/Post Office: 6/7/2019 Online at: www.grantsburgwi.com

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

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