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Village of Grantsburg

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Village Board Meeting

Monday, September 9, 2019 6:00 p.m.

Village Office Building/Board Room-316 Brad Street South

Appearance Time **	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
6:15 p.m.	Discussion/Action: Public Hearing – Rezone Request from Blueberry Rentals, LLC
6:30 p.m.	Discussion/Action: Todd Anderson, Ted Gerber, Craig Selander/Blueberry Rentals, LLC a) Rezone Request b) CSM Approval c) Project Update d) Release Flowage Easement on “D&J” Parcel e) Option to Purchase
6:45 p.m.	Discussion/Action: Laurie Rock DSI-DVR Rep; Nathan Glover Employment
1.	Discussion/Action: Approval of minutes from the following meetings – August 12, 2019 Plan Commission; August 12, 2019 Village Board; August 20, 2019 Public Safety Committee; August 22, 2019 Special Village Board;
2.	Acknowledgements: Thorne Carter & Adeline Dauer-Downtown Alley Artwork; Grace at Work– Home Improvements and Cleanup Assistance for Village Residents (This Year & in Prior Years)
3.	Correspondence for Your Information: Director of Public Work’s Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspections, Burnett Co Administration Newsletter
4.	Board, Staff and Committee Reports: Library: a) Director Report Fire Association: a) Fire Association Report/August Meeting Minutes – Trustee Barton Airport: Discussion/Action: a) Airport CSM b) Set meeting with Matt Messina, P.E. WisDOT/DTIM/Bureau of Aeronautics – Petition Submittal and Costs of Improvements Plan Commission: Recommendations a) Blueberry Rentals CSM b) Blueberry Rentals Rezone Request c) Airport CSM
5.	Discussion/Action: Outdoor Skating Rink & Warming House/Concession Area
6.	Discussion/Action: Smoking Room Rules for Bar/Restaurant Establishments – Smoking Regulations Ordinance
7.	Discussion/Action: Family Dollar Stores of Wisconsin, LLC “Class A” Liquor and Class “A” Beer License Application for store at 449 E. State Road 70, Grantsburg, WI
8.	Discussion/Action: Ordinance Officer
9.	Discussion/Action: Village Office Computer - Allison
10.	Discussion/Action: AED Defibrillator for the Village Office Building
11.	Discussion/Action: Property Maintenance & Nuisance Ordinances
12.	Discussion/Action: Community Center Use for Pickleball
13.	Discussion/Action: A-1 Excavating Pay Request #1 for CDBG Downtown Project
14.	Discussion/Action: Approval of Payment of Bills
15.	Discussion/Action: Adjournment

Need to schedule Committee Meetings for 2020 Budget:

- Administration/Mike, Greg & Diane
- Public Safety/Greg, Mike & Joe
- Airport/Caylin, Mike & Joe
- Public Property/Mike, Diane & Julie
- Infrastructure/Greg, Russell, Julie

POSTED: Village Office/Community Center/Post Office: 9/06/2019 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.

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