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# Village of Grantsburg

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## Village Board Meeting Monday, January 13, 2020 6:00 p.m. Village Office Building/Board Room-316 Brad Street South

| Appearance Time | AGENDA ITEMS   |
|-----------------|--|
|                 | <b>Call to Order</b>   |
|                 | <b>Pledge of Allegiance</b>  |
| 6:30 p.m.       | <b>Discussion/Action: Ben Bindersie – GRO Housing Study</b>  |
| 1.              | <b>Discussion/Action: Approval of minutes from the following meetings –December 16, 2019 Plan Commission; December 16, 2019 Village Board; December 19, 2019 Special Village Board; January 2, 2020 Administration Committee; January 6, 2020 Airport Committee; January 6, 2020 Special Village Board</b>   |
| 2.              | <b>Acknowledgements:</b>   |
| 3.              | <b>Correspondence for Your Information: Director of Public Work’s Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Fire Inspections, Burnett Co Administration Newsletter, BC Town’s Association Agenda, GRO banner letter, League of WI Municipalities Mutual Insurance Policyholder Conference</b>  |
| 4.              | <b>Board, Staff and Committee Reports:</b><br><b><u>Library:</u> a) Director’s Report b) Invite to Village Board for February meeting c) Library Long-Range Plan</b><br><b><u>Administration Committee:</u> Recommendations: Discussion/Action: a) Charge for water used on fires in the Village</b><br><b><u>Fire Association:</u> a) Fire Association Report – Trustee Sturdevant</b><br><b><u>Airport Committee:</u> Recommendation: Forgive Kurt Leader’s hangar lease</b> |
| 5.              | <b>Discussion/Action: Dixon Ventures LLC – 2020 Pawnbroker License Renewal</b>   |
| 6.              | <b>Discussion/Action: Plan Commission Appointment – Lou Ann Ebersold</b>   |
| 7.              | <b>Discussion/Action: Carrico Aquatic Resources, Inc -Water Management Services/Pool</b>   |
| 9.              | <b>Discussion/Action: A-1 Excavating Pay #5; Change Orders #7 and #8</b>   |
| 10.             | <b>Discussion/Action: Pool Manager Request for Assistant Manager</b>   |
| 12.             | <b>Discussion/Action: Approval of Payment of Bills</b>   |
| 13.             | <b>Discussion/Action: Adjournment</b>  |

**Need to schedule: Public Safety Committee Meeting  
Administration Committee Meeting**

POSTED: Village Office/Community Center/Post Office: 1/10/2020 Online at: [www.grantsburgwi.com](http://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