



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, June 3, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Wednesday, June 3, 2020, 5:00 PM at the Village Office, 316 S. Brad Street. The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
- II. **NEW BUSINESS**
 - A. CATS: 1. Feral cats 2. Regulating cats
 - B. PROPERTY MAINTENANCE/NUISANCE ORDINANCE ENFORCEMENT
 - C. WATERCROSS: 1. Fireworks 2. Policing/Security
 - D. CAMPGROUND CHARGES: Discount for Seasonal Campers?
 - E. VILLAGE OFFICE PARTITION: 1. Quote
 - F. COMMUNITY CENTER RENTALS
 - G. POOL: 1. Open?
 - H. SPRING CLEANUP: 1. Reschedule date
 - I. INDUSTRIAL PARK U.S. DEPART. Of COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (US EDA) GRANT: 1. Resolution #20-5 Commitment of Match, Land Acquisition and Authorized Signatures
 - J. AIRPORT PROJECT UPDATE: 1. Matt Messina email
- III. **CLOSED SESSION:** The Village Board will convene into closed session to consider hiring/appointing an airport manager pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
- IV. **OPEN SESSION:** The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make any decisions, if needed, from closed session.
- V. **AIRPORT MANAGER POSITION**
- VI. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.