



Village of Grantsburg

Special Board of Trustees Meeting

Monday, July 27, 2020 5:30 p.m.

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Special Board Meeting on Monday, July 27, 2020, 5:30 p.m. 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. 6:00 p.m. Conference Call / DEER HUNT/TAGS– Michelle Carlyle, WI DNR
 - B. **STREET CLOSURE** for car show – August 1st N Oak St from Madison Ave to Olson Drive and possible use (if needed) of grassy area west of N Oak St, south of Edina Realty and north of Olson Drive
 - C. **AIRPORT** 1) Runway 2) Referendum
 - D. **COVID-19** - Burnett County Dept. of Health - Masking Guidance

- III. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted 7/24/2020; 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.