



# Village of Grantsburg

## Board of Trustees Meeting

### Monday, August 10, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, August 10, 2020, at 6:00 pm at the Village Office, 316 S. Brad Street, Grantsburg, WI 54840. The meeting will also be available remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at [zoom.us/join](https://us02web.zoom.us/j/89862338218). Meeting ID: 898 6233 8218. Meeting link: <https://us02web.zoom.us/j/89862338218>. You can also dial in using your phone at 1-312-626-6799. The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
- II. **APPEARANCES:**

6:15 pm Brian Reilly – Refinancing options, TID #3 closing: effects on 2021 budget  
6:45 pm Rick Quimby – Memory Lake
- III. **ACKNOWLEDGEMENTS:** 1) Ron & Sally Aldorfer/picking up trash around town, 2) Ron Vogel & Brett Yant, seasonal campers/Taking care of snakes & trash at campground, 3) Blueberry Boutique/new business & painted building, 4) Alice Shane-416 S. Brad Street/Painted house
- IV. **APPROVAL OF MINUTES:** July 13, 2020 Recreation Committee; July 13, 2020 Village Board; July 15, 2020 Administration Committee; July 15, 2020 Special Village Board; July 20, 2020 Special Village Board; July 27, 2020 Special Village Board
- V. **REVIEW OF CORRESPONDENCE:** Police Chief's Report; Director of Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Budget to Actual Report; Burnett County Newsletter; Insurance Claims, Village Worker's Compensation factor; St. Croix River Bridge **QUESTIONS?**
- VI. **BOARD, STAFF and COMMITTEE REPORTS:**
  - A. Police: 1) Officer Getts - 1-year review (started 8/23/19)
  - B. Public Works: 1) Madison Avenue Update 2) Memory Lake
  - C. Clerk/Treasurer: 1) Burnet Medical Sign Permit Application / Cost per permit or per sign? 2) Permit required for outdoor music at all establishments? 3) Set Committee meetings for 2021 budget prep
  - D. Library: 1) Director's Report 2) Library Board President report
  - E. Fire Association: 1) Fire Chief Report 2) Village Rep Trustee Sturdevant's Report
  - F. Ambulance: 1) Village Rep Trustee Stone's report
- VII. **OLD BUSINESS**
  - A. REFERENDUM on Airport projects and/or Federal and State funding
  - B. DEER HUNT 1) Village Owned Properties, Rules 2) Village Resident information
- VIII. **NEW BUSINESS**
  - A. CAMPGROUND 1) 2021 Rates 2) 2021 Seasonal Camper Agreement
  - B. RESIDENTIAL TRASH/RECYCLING Proposals
  - C. LAPTOP PURCHASE for Allison – Eligible for Routes to Recovery Grant reimbursement
  - D. A-1 EXCAVATING final pay request for CDBG Downtown Project
  - E. 2021 CLEANUP – Add businesses?
  - F. COVID-19 – Questions, procedures, plans, etc.
- IX. **BILLS to pay**
- X. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Village of Grantsburg website [www.grantsburgwi.com](http://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.