



Village of Grantsburg

Board of Trustees Meeting

Monday, December 14, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, December 14, 2020, at 6:00 p.m. remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join.

Meeting ID: 862 5567 0171 . Meeting link: <https://us02web.zoom.us/j/86255670171>

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. **ACKNOWLEDGEMENTS:**
- III. **APPROVAL OF MINUTES:** Administration Committee November 9, 2020; Village Board November 9, 2020; Airport Committee November 18, 2020; Special Village Board November 19, 2020; Special Village Board November 30, 2020; Special Village Board December 2, 2020; Public Safety Committee December 9, 2020
- IV. **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; Grantsburg Golf Course Financials QUESTIONS?
- V. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. **Police:** 1)
 - B. **Public Works:** 1) Manganese project 2) Burnett County request for salt/sand building options 3) Bounty for trapping beavers
 - C. **Clerk/Treasurer:** 1) Update on Cooper Engineering administering SDWL 2) Industrial Park Expansion / EDA Update
 - D. **Library:** 1) Director's Report
 - E. **Fire Association:** 1) Village Rep Trustee Sturdevant's report
 - F. **Airport Committee Recommendation** 1) Go forward with airport project 2) Sale of Village-owned hangar
 - G. **Public Safety Committee Recommendation** 1) No parking regulations 2) Ordinance Amendment #20-03 3) Drone project
- VI. **NEW BUSINESS**
 - A. Rod Kleiss Groom Trails
 - B. 2021 Recycling Center Staffing Agreement
 - C. Library Levy Exemption
 - D. Pawnbroker License Renewal – Country Store
 - E. 2020 Budget Changes
- VII. **BILLS**
- VIII. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** 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."
- IX. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
- X. **Motion(s) from Closed Session (if any)**
- XI. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted December 11, 2020 at 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.