



Village of Grantsburg

Board of Trustees Meeting

Monday, February 8, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, February 8, 2021, 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: 815 2767 1483 Meeting link: <https://us02web.zoom.us/j/81527671483>

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 p.m. New Industrial Park: Brian Reilly, Ehlers – financing options; John Richards, President GIDC, Rick Roeser, NWRPC, Nathan Ehalt, Burnett County Administrator
7:00 p.m. Karl Anderson – Permission to sell storage units short-term
- III. **ACKNOWLEDGEMENTS**
- IV. **APPROVAL OF MINUTES:** January 11, 2021 Public Safety Committee; January 11, 2021 Village Board; February 3, 2021 Airport Committee; February 3, 2021 Recreation Committee
- V. **REVIEW OF CORRESPONDENCE:** Police Chief's Report; Director of Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report; Grantsburg Gold Course December and YTD 2020 Financials; North Ambulance 4th Qtr 2020 and YTD 2020 Report
QUESTIONS?
- VI. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. **Public Works:** 1) Trustee Janke and President Longhenry concerns: Snow plowing, sanding stop signs, flasher on Highway 70, streetlights, sidewalk cleaning and alley plowing 2) Manganese update 3) Provide water for residents
 - B. **Library:** 1) Director's Report
 - C. **Fire Association:** 1) Village Rep Trustee Sturdevant's report a) Minutes
 - D. **Airport Committee Recommendations** 1) Hangar purchase agreement 2) Campground Release 3) Runway project – Update ALP
 - E. **Recreation Committee Recommendations** 1) Pool manager 2) New campground
- VII. **NEW BUSINESS**
 - A. **NEW INDUSTRIAL PARK** 1) Accept WI Dept of Admin/EDA grant
 - B. **MSA CONTRACT** for creation of 2 Tax Increment Financing Districts
 - C. **NWRPC – Claim for Recovery of Unlawful Tax - 365 Industrial Avenue W**
 - D. **RECYCLING CONTROL** Staffing contract amendment
 - E. **TWO RIVERS – Proposal for TID #3 Closeout Audit**
- VIII. **BILLS**
- IX. **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."
- X. **VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2).
- XI. **Approve reviews and any other motion(s) from closed session (if any)**
- XII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted February 5, 2021 at www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Grantsburg Public Library 415 S. Robert Street; U.S. 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.