



Village of Grantsburg

Board of Trustees Meeting

Monday, March 8, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting, virtually via zoom, on Monday, March 8, 2021, at 6:00 p.m. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join.

Meeting ID: 827 2271 2544 Meeting: <https://us02web.zoom.us/j/82722712544>

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:**
- III. **ACKNOWLEDGEMENTS**
- IV. **APPROVAL OF MINUTES:** February 8, 2021 Administration Committee; February 8, 2021 Village Board; February 10, 2021 Special Village Board; February 15, 2021 Special Village Board; March 2, 2021 Administration Committee
- V. **REVIEW OF CORRESPONDENCE:** Police Chief's Report; Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Budget Comparisons; Burnett County Administration Newsletter; Farm, Feral & Stray brochure **QUESTIONS?**
- VI. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. **Police** 1) No Parking Ordinance time and location
 - B. **Public Works:** 1) Safety gear 2) No Parking signs
 - C. **Library:** 1) Director's Report
 - D. **Fire Association:** 1) Village Rep Trustee Sturdevant's report a) Minutes
 - E. **Plan Commission Recommendation** 1) Meyer/Harmon Conditional Use Permit application
 - F. **Administration Committee Recommendations** 1) Utility Inventory Software 2) Closed Session
- VII. **NEW BUSINESS**
 - A. **Water Manganese Project** 1) Award bid
 - B. **Custodial Services contract for Hank Java from April 1, 2021 to September 30, 2021**
 - C. **CWS Security** 1) Cloud based door access control 2) Panel upgrade
 - D. **NWRPC – Claim for Recovery of Unlawful Tax - 365 Industrial Avenue W**
 - E. **Access & Parking easement request from Grantsburg Housing Authority**
 - F. **Village of Grantsburg Housing Authority Board of Commissioner Appointments** 1) Terri Stone to 5-year term ending March 2026 2) Murray Markovitz as alternate resident representative while current rep is on medical leave.
 - G. **Campground Proposals** 1) Cooper Engineering 2) S E H
 - H. **Comprehensive Outdoor Recreation Plan Updated**
- 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 2021 wage adjustments and any other motion(s) from closed session (if any)**
- XII. **ADJOURNMENT**

Board of Review - Thursday, April 29, 2021 3 pm to 5 pm / Open Book by phone call with assessor April 22, 2021

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.