



Village of Grantsburg

Board of Trustees Meeting

Monday, April 12, 2021
Library Learning Center
415 S. Robert Street

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, April 12, 2021, at 6:00 p.m. at the Library Learning Center, 415 S. Robert Street, Grantsburg, Wisconsin. 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: 6:00 p.m. Wagner Surveying – Norman CSM**
6:30 p.m. Rick Quimby – 2021 Watercross Event
- III. **APPROVAL OF MINUTES:** March 8, 2021 Village Board; March 11, 2021 Recreation Committee; March 15, 2021 Special Village Board; March 24, 2021 Special Village Board; March 31, 2021 Special Village Board; April 2, 2021 Administration Committee
- 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 4) Election results; Burnett County Administration Newsletter; Burnett County Agricultural Society Fair Letter; Grantsburg Area Historical Society Letter QUESTIONS?
- V. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. **Police:** 1) Kim Wheeler parking ordinance concerns
 - B. **Clerk/Treasurer:** 1) Project Financing Status
 - C. **Library:** 1) Director's Report
 - D. **Fire Association:** 1) Village Rep Trustee Sturdevant's report a) Minutes
 - E. **Plan Commission Recommendations** 1) Norman CSM (See 6 p.m. appearance above)
- VI. **NEW BUSINESS**
 - A. **REQUEST TO USE AIRPORT FOR ROCKET LAUNCHING** by Western WI Assoc of Rocketry-Section #723 – Craig Bowman
 - B. **ASCEND COFFEE LLC – Brent Kapfer, Agent Class C Wine license**
 - C. **FIRED UP BISTRO LLC – Marivel Harmon, Agent Class "B" Beer and "Class B" Liquor License**
 - D. **MEMORANDUM of AGREEMENT – Burnett County Grant for Industrial Park Expansion**
 - E. **AGREEMENT WITH GIDC for Industrial Park Expansion land**
 - F. **AGREEMENT WITH COOPER ENGINEERING for Safe Drinking Water loan administration**
 - G. **APPOINTMENT to Library Board** 1) Matthew Van Steenwyk (new) 2) Mandi Amundson (reappoint)
 - H. **MULTIPLE DOG LICENSE – Jodi Schinzing**
 - I. **BURNETT PLUMBING PROPOSAL** Water softener for Village Office Building
 - J. **RADIO SHACK PROPOSAL** for Security camera replacement at Village Office
 - K. **CWS SECURITY PROPOSAL** for addition of fob system on village office door
 - L. **RESOLUTION #2021-03 Outdoor Recreation Financial Aids – New Campground**
 - M. **AGREEMENT WITH BURNETT DAIRY** Airport land rent
 - N. **COVID require masks be worn in Village Office building?**
- VII. **BILLS**
- VIII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted April 9, 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.