

Village of Grantsburg

Public Property Committee Meeting Wednesday, September 15, 2021

The Public Property Committee for the Village of Grantsburg met on Wednesday, September 15, 2021 at 1:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/Trustee Peer, Trustee Barton, Trustee Janke

Others present: Director of Public Works (DPW) Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Cindy Mickelson-Inter County Leader

<u>Call to Order</u> Chairman/Trustee Peer called the Public Property Committee meeting to order at 1:00 p.m. The Pledge of Allegiance was recited.

<u>Riverside Cemetery</u> The committee discussed the cemetery. **Motion by Trustee Janke**, second by Trustee Barton to recommend the Village Board consider having the Riverside Cemetery property surveyed. **Motion passed unanimously**.

<u>Memory Lake</u> The committee discussed possible options for Memory Lake. It was decided to invite members of the 2022 Watercross Committee to meet with the Property Committee and discuss options.

2022 Budget Several items were discussed for possible inclusion in the 2022 draft budget including residing the garage at the Golf Course, repairing flashing on the Village Office building. repairing and repainting the Welcome sign and plantings on the west edge of the Village, retractable awning for the Pool building, repairing the pavilion at Memory Lake Park and looking into new playground equipment at the parks. Motion by Trustee Janke, second by Trustee Barton to include \$10,000 for repairing and repainting the Welcome sign on the west edge of the Village and replanting the existing plants in the 2022 draft budget. Motion passed unanimously. Motion by Trustee Janke, second by Trustee Barton to include \$10,000 for repairs to the Municipal Swimming Pool property (in addition to the \$51,000 for equipment upgrades) in the 2022 draft budget. Motion passed unanimously. The streetlights and campsite electrical pedestals at the James N. McNally Campground were discussed. Motion by Trustee Janke, second by Trustee Peer to include \$5,000 in the 2022 draft budget for changing six (6) streetlights at the James N. McNally Campground to LEDs and to start upgrading the campsite electrical pedestals. Motion passed unanimously. Other items discussed included a concrete pad for the skating rink area, residing the yellow shed, the airport terminal building and the carpet in the Board Room.

Adjournment. Chairman/Trustee Peer adjourned the Public Property Committee meeting at 3:00 p.m.

Sheila Meyer Clerk/Treasurer