



## Grantsburg Village Board Meeting

Monday - February 11, 2019

**\*Meeting held in a different location**

Grantsburg Public Library – 418 S. Robert Street – 6:00 p.m.

Order On Agenda	Time To Appear	AGENDA ITEMS
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction:
5		Discussion/Action: Approval of minutes from the following meetings – January 14, 2019 Special Village Board Meeting, January 14, 2019 Village Board Meeting, January 17, 2019 Special Village Board Meeting, February 4, 2019 Special Village Board Meeting
6		Communications: Burnett County Towns Association January 24, 2019 Agenda and October 25, 2018 Minutes; Insurance Claim from Water Main Break
7		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) January 2019 Police Report b) Discussion/Action: Estimate for new computer <b>3) Village Administration</b> a) Clerk/Treasurer Report b) Cash Report <b>4) Library</b> a) Director Report <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> Nothing to report. <b>7) Ambulance Committee</b> a) North Ambulance Quarter 4, October 1, 2017 – December 31, 2017 Numbers. b) Ambulance Committee Representative Report <b>8) Grantsburg Golf Course</b> a) Financial Statements for December 2018 & 2018 Profit & Loss Comparison <b>9) Pool</b> Nothing new to report <b>10) Memory Lake Campground</b> Nothing new to report. <b>11) Airport</b> a) Need to schedule meeting with Rod Kleiss re: Airport Manager <b>12) Public Property Committee</b> Nothing new to report. <b>13) Cemetery Association</b> Nothing new to report. <b>14) Public Safety Committee</b> Nothing new to report. <b>15) Infrastructure Committee</b> Nothing new to report. <b>16) Plan Commission</b> Nothing new to report. <b>17) Fair Association</b> Nothing new to report.
8		Unfinished Business: Building Inspector/Ordinance Enforcement Officer
9		Discussion/Action: Revise Ordinance § 511-15 Parking during street maintenance, special events or snow removal to match snow removal policy
10		Discussion/Action: Outdoor Public Skating Rink
11		Discussion/Action: Briguet 40 Acres
12		Discussion/Action: Request from Burnett Medical Center to place signage on streets for the Carlyle Sherstad 5K/10K Run/Walk on June 1 <sup>st</sup> , 2019
13		Discussion/Action: Appointment to the Housing Authority board for a 5-year term ending March 1, 2024
14		Discussion/Action: Resolution #19-02 IRC Section 125 Flexible Benefits Plan
15		Discussion/Action: Approval of Payment of Bills
16		Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): February 13, 2019 Special Village Board Meeting; March 11, 2019 Village Board Meeting @ 6:00 p.m.

\*\*\* Appearance times/agenda order may change at the discretion of the Village Board

POSTED: Village Office/Community Center/Post Office: 2/8/2019  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk/Treasurer, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

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