

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday, December 10, 2018**  
**316 S. Brad Street**  
**Village of Grantsburg Board Room @ 6:00 p.m.**

Order on Agenda	Time To Appear	<b>AGENDA ITEMS</b>
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction:
5		Discussion/Action: Approval of minutes from the following meetings – November 12, 2018 Plan Commission; November 12, 2018 Village Board Meeting; November 27, 2018 Administration Committee Meeting; November 27, 2018 Special Board Meeting; November 27, 2018 Public Safety Meeting; November 30, 2018 Administration Committee Meeting; December 5, 2018 Administration Committee Meeting
6		Communications: Dennis Tweedale Retirement Letter from League of Wisconsin Municipalities; November 2018 County Administration Newsletter; Northwest Alliance Community Foundation Donation Letter; The Arc MN Letter
7		Board, Staff and Committee Reports:  <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) November 1, 2018 – December 1, 2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report c) Budget to Actual <b>4) Library</b> a) Library Director Report b) Discussion/Action: Resolution #18-14 For County Library Levy Exemption <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> a) Discussion/Action: Amend Employee Handbook for Village of Grantsburg (Handbook in Google Drive). <b>8) Grantsburg Golf Course</b> a) October 2018 Financials; January – October 2018 Financials <b>14) Public Safety Committee</b> a) Discussion/Action: Open all streets to ATV/UTV traffic except for Madison Ave. from the corner of Pine St. and the corner of Oak St. Also, James Ave. from Robert St. to the schools and Johnson St. from State Hwy. 70 to the schools. b) Discussion/Action: Ordinance Amendments: #05-18 Purchase or possession of tobacco and vapor products by minors; #06-18 Harassing or obscene telephone calls; #07-18 Smoking. c) Discussion/Action: Police Department Administrative Assistant.  <b>7) Ambulance Committee; 9) Pool; 10) Memory Lake Campground; 11) Airport 12) Public Property Committee; 13) Cemetery Association; 15) Infrastructure Committee; 16) Housing Authority; 17; Plan Commission 18) Fair Association</b> Nothing new to report.
8		Unfinished Business: § 464-5(F) Repair and Replacement of Sidewalks, change to existing Ordinance. Village Clerk, Bjorklund waiting on response from the Village Attorney.
9		Discussion/Action: Pay Request #3 for A-1 Excavating, Inc.
10		Discussion/Action: Employee Health Insurance Options for 2019.
11		Discussion/Action: 2018 Budget Changes
12		Discussion/Action: Fryberger, Buchanan, Smith & Frederick, P.A. representing Village of Grantsburg in connection with the issuance of \$144,922 Water System Revenue Bond, Series 2018 Village of Grantsburg, Burnett County, Wisconsin as bond counsel regarding finance improvements to and equipment for the Issuer's (Village of Grantsburg) water system through a loan from the State of Wisconsin Safe Drinking Water Loan Program.
13		Discussion/Action: Resolution #18-15 Authorizing the Issuance and Sale of up to \$144,922 Water System Revenue Bond, Series 2018 and Providing for other Details and Covenants with Respect Thereto
14		Discussion/Action: Wisconsin DNR FAA – Approved in Resolution 18-15 and signed by Village President & Village Clerk
15		Discussion/Action: Application for Minit Mart, LLC Class "A" Beer and "Class A" Liquor License from: December 11, 2018 – June 30, 2019
16		Discussion/Action: Cigarette/Tobacco License for Minit Mart, LLC from: December 11, 2018 – June 30, 2019
17		Discussion/Action: Approve to Appraise 216 N. Oak Street Parcel ID: 07-131-2-38-19-14-5 15-546-015000. Also request of ownership of 216 N. Oak Street from Burnett County. (Letter previously sent on November 16, 2018 to Nate Ehalt and Don Taylor of Burnett County requesting ownership be transferred to the Village of Grantsburg for future remediation and redevelopment).
18		Discussion/Action: Amend Snow/Ice Policy for Village of Grantsburg
19		Discussion/Action: Payment of Bills
20		Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): **January 14, 2018 Village Board Mtg. @ 6:00 p.m.**

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

POSTED: Village Office/Community Center/Post Office: 12/7/2018  
 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, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

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