



June 17, 2019

Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, June 17, 2019 at 6:00 p.m. at 316 Brad Street South, Grantsburg, WI.

Present: Village President, Mike Longhenry
Village Trustee, Greg Peer
Village Trustee, Caylin Muehlberg
Village Trustee, Julie Roberts
Village Trustee, Diane Barton (arrived at 6:30 p.m. from Fire Assn meeting)
Village Trustee, Joe Sturdevant (arrived at 6:30 p.m. from Fire Assn meeting)

Others: Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk/Treasurer
Todd Anderson, Legal Counsel for Blueberry Rentals, LLC
Larry Stotz, CPA, Stotz & Company
Brandon Willger, CPA, Two Rivers Accounting, LLC
Anders Helquist, Attorney with Weld Riley, S.C. from Eau Claire, WI
Brent Blomberg

President Longhenry called the Special Village Board meeting to order at 6:00 p.m.

President Longhenry called the Public Hearing to order at 6:00 p.m.

Clerk/Treasurer Meyer read the Notice of Public Hearing.

President Longhenry reported the Plan Commission's recommendation was to rezone the 3 parcels from existing zoning to R-4 Multiple-Family Residential.

President Longhenry asked for persons who would like to speak in favor of the rezoning request. Todd Anderson spoke in favor of the rezone, explaining the future plans for the parcels.

President Longhenry asked for persons who would like to speak against the rezoning request. No one spoke.

The Public Hearing was closed at 6:05 p.m.

Motion by Trustee Stone, second by Trustee Peer to reconvene into regular session. Motion carried.

Motion by Trustee Muehlberg, second by Trustee Peer to grant the rezoning request submitted by Blueberry Rentals, LLC to rezone the following parcels from existing zoning to R-4 Multiple-Family Residential:

Parcel 1: 07-131-2-38-19-14-5 15-546-015000 Olson's Addition, W 105' Lots 4 & 5 Blk 5 ex N 15' of Lot 5 located on N. Oak Street. Tax ID 29883. Currently zoned B-1 General Commercial District

Parcel 2: 07-131-2-38-19-14-5 15-546-016000 Olson's Addition N 15' Lot 5, Lots 6, 7 & 8 Blk 5 ex V 107 P 455, V 211 P 594 & V 231 P 507 located on N. Oak Street. Tax ID 29885. Currently zoned B-1 General Commercial District

Parcel 3: 07-131-2-38-19-14-5 15-546-011100 Olson's Addition Lots 1,2, 3, Prt Lots 4, 5, 6, 7, 8 & 9 Blk 5 located on N. Pine Street. Tax ID 32835. Currently zoned I-1 Industrial District.

Motion carried.

Discussion/Action: Appoint Roger Corty to Zoning Board of Appeals. Motion by Trustee Muehlberg, second by Trustee Stone to appoint Roger Corty to Zoning Board of Appeals for a term to expire April 2022. Motion carried.

Discussion/Action: Appoint Linda Barenz to Plan Commission. Motion by Trustee Peer, second by Trustee Roberts to appoint Linda Barenz to Plan Commission for a term to expire April 2022. Motion carried.

Motion by Trustee Peer, second by Trustee Roberts to convene into closed session at 6:15 p.m. for the purpose of interviewing candidates for the Public Works Administrative Assistant position. Motion carried.

Motion by Trustee Muehlberg, second by Trustee Roberts to reconvene into open session. Motion carried.

Trustees Diane Barton and Joe Sturdevant arrived at 6:30 p.m. (from the Fire Association Meeting)

Motion by Trustee Muehlberg, second by Trustee Barton to offer Bridget Brewer the Public Works Administrative Assistant position at \$14.00 per hour with a one-year probation period. Motion carried.

Larry Stotz, CPA with Stotz & Company introduced Brandon Willger, CAP with Two Rivers Accounting, LLC from Rice Lake, WI. Willger will be assisting Stotz on audits for municipal clients. Stotz then presented the Village's 2018 Audit Report.

Motion by Trustee Muehlberg, second by Trustee Barton to convene into closed session at 6:45 p.m. for the purpose of discussing a possible offer on a parcel of land. Motion carried.

Motion by Trustee Muehlberg, second by Trustee Barton to reconvene into open session. Motion carried.

Motion by Trustee Barton, second by Trustee Stone to notify the Briguets that the Village has decided not to purchase the 40-acre parcel located west of Gary Street and south of Benson Road. Motion carried.

DPW Bartlett was asked to investigate additional signs at Benson Road and Gary Street.

Anders Helquist, Attorney with Weld Riley, S.C. addressed the Village Board at 7:00 p.m. He discussed Open Meeting laws, Public Records and Ethics & Conflicts of Interest.

Motion by Trustee Roberts, second by Trustee Stone to adjourn at 8:50 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer