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4-Color Process

Village of Grantsburg

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Village Board Meeting

Monday, December 9, 2019 6:00 p.m.

Village Office Building/Board Room-316 Brad Street South

| Appearance Time | AGENDA ITEMS |
|-----------------|---|
| | Call to Order |
| | Pledge of Allegiance |
| 6:00 p.m. | Discussion/Action: Mike Alderman – Downtown Security Camera |
| 6:30 p.m. | Discussion/Action: Public Hearing – Community Development Block Grant-Public Facilities (CDBG-PF) in the amount of \$500,000 for Madison Avenue Utility and Street Improvements |
| 6:45 p.m. | Discussion/Action: Public Hearing – To Vacate a Portion of North Avenue |
| 7:00 p.m. | Discussion/Action: Rod Kleiss-Airport Presentation |
| | 1. Discussion/Action: Approval of minutes from the following meetings – November 11, 2019 Village Board; November 19, 2019 Administration Committee; December 3, 2019 Recreation Committee; December 4, 2019 Administration Committee |
| | 2. Acknowledgements: Mike Janke/Hummer’s Rendezvous & Event Center – Building front |
| | 3. Correspondence for Your Information: Director of Public Work’s Report, Wastewater Facility Inspection Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspections, Burnett Co Administration Newsletter |
| | 4. Board, Staff and Committee Reports: <u>Public Works:</u> Discussion/Action: a) Agreement with Grantsburg Fire Association to store the Village’s street sweeper at the fire hall b) Water used for fire suppression b) Use of Village Jetter for private use <u>Library:</u> a) Director’s Report <u>Administration Committee:</u> Recommendations: a) Discussion/Action: Nuisance Ordinance <u>Fire Association:</u> a) Fire Association Report – Trustee Sturdevant <u>Plan Commission:</u> Recommendations from meeting held at 5 p.m. (see 5, 6 and 7 below) <u>Recreation Committee:</u> Recommendations: Discussion/Action: Community Center a) Long-term Rental Agreement with the Grantsburg School District b) Library use c) Skating Rink Open House & Ribbon Cutting |
| | 5. Discussion/Action: Resolution #19-06 To Vacate a Portion of North Avenue |
| | 6. Discussion/Action: Certified Survey Map – Gene Blomberg |
| | 7. Discussion/Action: Certified Survey Map – Janice Fallstrom |
| | Discussion/Action: a) Water Treatment Project Update b) Cooper Engineering Proposal |
| | 5. Discussion/Action: Appoint Election Workers |
| | 6. Discussion/Action: Recycling Center Staffing Agreement |
| | 9. Discussion/Action: 2019 Budget Changes |
| | 10. Discussion/Action: A-1 Excavating Pay #4 |
| | 11. Discussion/Action: Approval of Payment of Bills |
| | 12. Discussion/Action: Adjournment |

POSTED: Village Office/Community Center/Post Office: 12/5/2019 Online at: www.grantsburgwi.com

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

The Village of Grantsburg is an equal opportunity/affirmative action employer