



Village of Grantsburg

Organizational & Regular Board of Trustees Meeting Monday, May 11, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold an Organizational Meeting and Regular Board Meeting on **Monday, May 11, 2020, 6:00 PM**. This meeting will be held remotely. The public is invited to monitor the meeting by smartphone, computer or tablet online at [zoom.us/join](https://us02web.zoom.us/j/88430060709). Meeting ID: **884 3006 0709**. Meeting link: <https://us02web.zoom.us/j/88430060709> You can also dial in using your phone at **1-312-626-6799**. The Board will consider the following items and take action as needed:

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance

ORGANIZATIONAL MEETING:

1. Swear in New Village Trustees – Greg Peer, Caylin Muehlberg, Leo Janke
2. Elect President Pro Tern (preside over V. Bd meetings in the absence of Village President)
3. Appoint Board of Review members: Village President, Village Clerk & Village Board
4. Set Committee Appointments: Administration, Infrastructure, Airport, Public Property, Public Safety, Recreation
5. Set Representatives: Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Grantsburg Industrial Development Corp. Liaison

REGULAR VILLAGE BOARD MEETING:

- I. **APPEARANCES:**
 - Rick Quimby – 2020 Watercross Event
 - Curt Lee – Add driveway off S. Robert Street to his building at 500 S. Robert Street (old hockey rink)
 - Rick Roeser & John Richards – New Industrial Park estimate, Economic Development Association (EDA) grant application
- II. **PUBLIC HEARINGS:**
 - 6:30 PM** Conditional Use Permit Request from New Hope Lutheran Church/Mark Harmon 685 W. State Road 70
Recommendation from Plan Commission
 - 7:00 PM** Conditional Use Permit Request from Derry Peterson/Jerry Fiedler 204 E. Madison
Recommendation from Plan Commission
- III. Once Appearances and Public Hearings are completed, the Village Board will convene into closed session to review duties and responsibilities of airport manager pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
- IV. The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make any decisions, if needed, from closed session.
- V. **APPROVAL OF MINUTES:** April 13, 2020 Village Board
- VI. **REVIEW OF CORRESPONDENCE:**
 - A. Police Chief’s Report, Director of Public Works’ Report, Clerk/Treasurer’s Reports: 1) License/Permits Issued 2) Cash Report 3) Budget to Actual Report 4) Nell Polzine email 5) Fire Association 2020 Run Logs, February Inspections, March Inspections
QUESTIONS?
- VII. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. Police: 1) Dave Volkmann/Motel – Bill for door
 - B. Public Works: 1) E. Benson Avenue resurface project – bids received 2) Harrison from Park to Centennial 3) Campground road and pads 4) Crushed blacktop and concrete

- C. Clerk/Treasurer: 1) Amount to pay WE ARE GRANTSBURG 2) Virtual Training – Allison 3) WI League of WI Municipalities New Officials Workshop
- D. Library: 1) Director’s Report
- E. Fire Association: 1) Fire Chief Report 2) Village Rep Trustee Sturdevant’s Report
- F. Administration: Recommendations 1) Personnel 2) Judi & John Peterson request to purchase village owned parcel next to theirs at 464 E. North Ave. 3) Feral cat complaints
- G. Airport: 1) Manager Rod Kleiss’ Report 2) Airport CARES Funding

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. COVID-19

- 1. Village Office-Closure to Public
- 2. Campground / Parks
- 3. Pool
- 4. Recycling Center & Leaves, Brush Site
- 5. Reschedule Spring Cleanup
- 6. Liquor/Beer license fees

B. Riverside Cemetery – Request for \$5,000 from Village for mowing expense

C. RESOLUTION #20-5 Authorizing Village President to file applications for financial assistance for water manganese project.

D. New Campground Update

E. Board of Review - Wednesday, June 3, 2020 3 pm to 5 pm / Open Book by phone call with assessor no later than 3 days prior to the Board of Review

X. BILLS to pay

XI. ADJOURNMENT

Prepared by Sheila Meyer, Clerk/Treasurer

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.

Posted: Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street