



Village of Grantsburg

Board of Trustees Meeting

Monday, October 12, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, October 12, 2020, at 6:00 pm in the Library Learning Center, 415 S. Robert Street, Grantsburg, WI 54840. The meeting will also be available remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join. Meeting ID: 828 6955 2431. Meeting link: <https://us02web.zoom.us/j/82869552431>. 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
- II. **APPEARANCES:** Carol Zeiler – Request Christmas in the Park
- III. **ACKNOWLEDGEMENTS:**
- IV. **APPROVAL OF MINUTES:** Village Board September 14, 2020; Property Committee September 15, 2020; Infrastructure Committee September 28, 2020; Public Safety Committee September 28, 2020; Administration Committee September 29, 2020; Property Committee September 29, 2020; Administration Committee October 5, 2020; Recreation Committee October 5, 2020; Airport Committee October 5, 2020
- V. **REVIEW OF CORRESPONDENCE:** 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; Burnett County Newsletter; **QUESTIONS?**
- VI. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. Clerk/Treasurer: 1) Manganese Filtration Well #3 Project Approval Letter 2) Safe Drinking Water Loan and Principal Forgiveness Ranking 3) Payment for Municipal Services 3) 2021 Budget Schedule
 - B. Library: 1) Director’s Report 2) Library Board member appointment – Tiffany Johnson, School Rep, for a term to April 2023 (to replace Jodi McLain Richards)
 - C. Fire Association: 1) Fire Chief Report 2) Village Rep Trustee Sturdevant’s Report
 - D. Administration Committee Recommendations: 1) John Erickson’s water certification 2) Golf Course
 - E. Public Safety Committee Recommendations: 1) Halloween
 - F. Recreation Committee Recommendations: 1) Pool repairs and improvements
 - G. Airport Committee Recommendations: 1) Manager
- VII. **OLD BUSINESS**
 - A. Dave Volkmann, Grantsburg Inn, 703 State Rd 70 to build duplex
- VIII. **NEW BUSINESS**
 - A. Cats
 - B. Christmas Hams
 - C. COVID-19 1) Exit Door 2) Village Office-Lock doors, By Appointment Only 3) Staff work schedule
- IX. **THE VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION** 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.”
- X. **THE VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION** pursuant to Wis. Stats. 19.85 (2) and will make motion(s) if needed, from closed session.
- XI. **BILLS to pay**
- XII. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted October 9, 2020 at 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

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.