



Village of Grantsburg

316 South Brad Street
Grantsburg, WI 54840

Village Board Meeting

Monday, May 17, 2021 6:00 p.m.

Grantsburg Public Library Learning Center - 415 S. Robert Street

NOTE: CHANGE OF LOCATION

Item	Appearance Time	AGENDA ITEMS
1		Call to Order, Roll Call, Pledge of Allegiance
2		Discussion/Action: Appointment to fill vacant Village Trustee position, Committee Assignment
3		Public Swearing-in of New Trustees and President
4		Public Comments: <u>Limit 5 minutes per speaker.</u> Pursuant to WI Statutes § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given. Public comments section will be limited to a total of 30 minutes per Village Board meeting
4	6:30 p.m.	Bart Sexton, Sand Creek Environment and Gary Strand, Cooper Engineering – Sewer Groundwater Discharge Pilot Program Discussion/Action: Public Works Recommendation: Sewer Pilot Project
5	7:00 p.m.	Mike Janke/Southern Crex Spirits dba Hummer's Rendezvous – Request to close section of back alley on 6/12 and request for outdoor bar on 6/19-6/20 Discussion/Action: 1) Close section of back alley temporarily 6/12 2) Outdoor bar request 6/19 to 6/20/2021
6	7:15 p.m.	Rick Quimby – Watercross Update
8		Correspondence: Police Report; Public Works Report; Clerk/Treasurer Reports 1) License/Permits issued 2) Cash 3) Budget to Actual; Burnett County Administration Newsletter; Golf Financials; Burnett County Towns Association Letter from 2 nd grader Monte Graves-Anderson; Letter from 2 nd grader Richard Cukla
9		Discussion/Action: Approval of minutes from the following meetings: 2021 Meeting Minutes: April 12 th Village Board; April 29 th Board of Review; April 29 th Special Village Board/Organizational; May 6 th Public Safety Committee; May 7 th Administration Committee
10		Staff Reports Police Chief: Email of praise for Officer Klatt Clerk/Treasurer: Airport Update, Budget status update, Code of Ordinance update Library Director: Library program report and circulation report Fire Association: 1) Run log 2) Board minutes 3) Financials 4) Inspections
11		Committee Recommendations Public Works Committee: Discussion/Action 1) utility locator 2) metal detector 3) Discussion: ComfortCab mower, brush and blower
12		Discussion/Action: Request to close streets for Big Gust events: Madison from Pine St west to Olson Drive and east from Pine St to Robert St, Oak St north from Madison to Olson Drive (Pine Street will remain open)
13		Discussion/Action: Annexation of property for Industrial Park Expansion
14		Discussion/Action: Riverside Cemetery Resolution to Accept
15		Discussion/Action: Radio Shack Proposal for replacement security camera
17		Discussion/Action: GRAEF Proposal – Mapping Program updates and training
18		Discussion/Action: ICEE Company Machine Agreement for Pool
19		Discussion/Action: Write-off Personal Property tax-2017 for Dreamer's \$172.36 and 2018 for Thing-A-Majigs \$100.34
20		Discussion/Action: Pay Request#1- Springlake Contractors, Inc / Water Manganese
21		Discussion/Action: Bills
22		Discussion/Action: Adjournment

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: May 14, 2021 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