

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday, March 12, 2018 \*Revised**  
**316 S. Brad Street**  
**Village of Grantsburg Board Room – 6:00 p.m.**

Order On Agenda	Time To Appear	<b>AGENDA ITEMS</b>
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction:
5	6:10 p.m.	Discussion/Action: Dan Penzkover – S.E.H. CDBG Grant Application, CDBG Grant Administration
6	6:30 p.m.	Discussion/Action: Pam Davies – GRO Committee Grantsburg Telcom Grant
7	6:45 p.m.	Discussion/Action: Kristina Kelly-Johnson Reduce Highway Speed Limit from 40 to 35 mph and install crosswalks on State Highway 70
8		Discussion/Action: Approval of minutes from the following meetings – January 8, 2018 Village Board Meeting; January 8, 2018 Village Board Caucus; February 12, 2018 Village Board Meeting; February 27, 2018 Airport Committee Meeting; March 8, 2018 Administration Committee Meeting
9		Communications: USDA Loan/Grant Summaries; February 2018 County Administration Newsletter; GRO Committee February 7, 2018 Meeting Minutes
10		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) March 2018 Police Report <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report, Budget to Actual <b>4) Library</b> a) Library Director Report <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>6) Administration Committee</b> a) Discussion/Action Administration Committee's recommendation to Hire Pool Manager <b>7) Ambulance Committee</b> Nothing new to report. <b>8) Grantsburg Golf Course</b> Nothing new to report. <b>9) Pool</b> Nothing new to report. <b>10) Memory Lake Campground</b> Nothing new to report. <b>11) Airport</b> a) Discussion/Action: Campground at Airport b) Discussion/Action: Airport Agreement with Burnett Dairy <b>12) Public Property Committee</b> Nothing new to report. <b>13) Cemetery Association</b> Nothing new to report. <b>14) Public Safety Committee</b> Nothing new to report. <b>15) Infrastructure Committee</b> Nothing new to report. <b>16) Housing Authority</b> Nothing new to report. <b>17) Plan Commission</b> Nothing new to report. <b>18) Fair Association</b> Nothing new to report.
11		Unfinished Business: None at this time
12		Discussion/Action: Spring Clean-Up
13		Discussion/Action: Hanging Pots from Wood River Garden Store for Street Pole Decorations
14		Discussion/Action: Hank Java Cleaning Contract April 1, 2018 – September 30, 2018
15		Discussion/Action: June 2, 2018 Carlyle Sherstad 5K/10K Run/Walk Event Signage
16		Discussion/Action: Payment of Bills
17		Discussion/Action: Adjournment

\*\*\* Future Meeting Date(s): April 9, 2018 Village Board Meeting @ 6:00 p.m.

\*\*\* Appearance times/agenda order may change at the discretion of the Village Board

POSTED: Village Office/Community Center/Post Office: 3/8/2018  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

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