



March 26, 2018

Special Board Meeting

The Full Board met on Monday, March 26, 2018 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin. The Special Board Meeting was called to order at 4:00 p.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Diane Barton
Village Trustee, Gary "Goob" Coy
Village Trustee, Caylin Muehlberg
Village Trustee, Russell Stone

Absent: Village Trustee, Greg Peer (Arrived at 4:15 p.m.)
Village Trustee, Jared Woody
Public Works Director, Chris Bartlett

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Police Chief, Jeff Schinzing
Police Officer, Dan Wald
Vincent Zilka

Village President, Ebersold noted that there are various parts of the code that will be addressed in the near future with Public Works Director, Bartlett. He is gone at training and will attend the next Special Board Meeting to go over aspects of the code that need revision.

The board started the process of reviewing the Guidelines for Draft Review on page 31, review of Section 595-30, A-1 Agricultural District. A roll call vote by show of hands was taken. The vote was for make no change with 3 for; 2 against and 1 abstain.

After further review of the Guidelines for Draft Review, Village Treasurer, Meyer noted that some changes need to be made from previous discussions from prior meetings. In reference to page 9, revise § 105-2B to add "except as provided in § 105-9B" to revise as follows: From 2/3 Vote to Majority Vote. Also, on page 10 Subsection C of this section states that the Assessor has a two-year term of office. Section 105-2 lists the term of office of the Assessor as "by contract." Decision is change to: "by contract" not two-year office. And lastly, on page 15 it was questioned by General Code if the following revision should be made in § 294-8D(1)(a): *"Such rules may govern conditions including, but not necessarily limited to, the following: Day(s) and hours when any open burning permitted shall be conducted ~~between the hours of 6:00 p.m. and 12:00 midnight, Monday through Saturday.~~ Such burning is prohibited at any time on Sunday and the following holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, and Christmas Day.* Village Clerk, Bjorklund had inadvertently put leave "between the hours of 6:00 p.m. and 12:00 midnight, Monday through Sunday. Sunday should be changed to Saturday.

Possible Changes to ordinances was listed on the agenda, however; the board wishes to discuss at the next Special Board Meeting. Village Trustee, Muehlberg specifically wanted to talk about Accessory Buildings and Chicken Ordinance. These items were to be discussed, but won't be until the next meeting.



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Police Chief, Schinzing noted that he missed part of the very first Special Board Meeting discussing Police Review Board. He questions why this is something the village needs. He states that the village now has a Public Safety Committee and the Village Board addresses any discipline. He doesn't want the village to be bound by a committee such as a Police Review Board where a citizen is part of the decision-making process and not the board. There was a roll call vote by show of hands and 6 to remove the Police Review Board from the new code and 0 for keeping it.

Village President, Ebersold requested that the board review the code again. The board has by May 4, 2018 at the contracted cost to submit changes. There will be a Special Board Meeting on Monday, April 9, 2018 @ 3:30 p.m. to discuss Review of the Village Treasurer and review of the codes afterwards. The Regular Village Board Meeting will take place at 6:00 p.m. following those meetings.

Village Trustee, Coy moved, seconded by Village Trustee, Stone to adjourn the Special Board Meeting at 5:40 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone

Nays: NONE

Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
March 26, 2018