

Grantsburg Village Board Meeting



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Monday, April 9, 2018
316 S. Brad Street
Village of Grantsburg Board Room – 6:00 p.m.

Order On Agenda	Time To Appear	AGENDA ITEMS
1		Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction: McKenna Marek – President, Grantsburg Hockey Association; Joe Cremin and Sarah McLain – Starwire Technologies
5	6:15 p.m.	Discussion/Action: Grantsburg Hockey Association Open Skate End of Year Report
6	6:30 p.m.	Discussion/Action: Starwire Technologies Place Equipment on Water Tower
7	6:40 p.m.	Discussion/Action: Diane Barton – GRO Committee Bike Lane Discussion
8		Discussion/Action: CDBG Downtown Improvements Update
9		Discussion/Action: Approval of minutes from the following meetings – March 12, 2018 Special Board Meeting; March 12, 2018 Regular Board Meeting; March 19, 2018 Special Board Meeting; March 26, 2018 Special Board Meeting
10		Communications: Letter of Commendation for Police Chief, Jeff Schinzing from Mission Critical Concepts, LLC; 2018 Local Government 101 Registration for League of WI
11		Board, Staff and Committee Reports: 1) Public Works a) Director Report b) Discussion/Action: Community Ctr. Refrigerator Repair/Replacement 2) Police Department a) April 2018 Police Report 3) Village Administration a) Clerk Report b) Treasurer Cash Report c) Budget to Actual 4) Library a) Library Director Report b) Discussion/Action: Library Board Appointment of citizen members (2) and Village Trustee (1). 5) Fire Association a) Fire Inspections b) Fire Association Report 6) Administration Committee Nothing new to report. 7) Ambulance Committee Nothing new to report. 8) Grantsburg Golf Course Nothing new to report. 9) Pool a) Pool Manager Report b) Pool Logo Discussion 10) Memory Lake Campground Nothing new to report. 11) Airport Nothing new to report. 12) Public Property Committee Nothing new to report. 13) Cemetery Association Nothing new to report. 14) Public Safety Committee Nothing new to report. 15) Infrastructure Committee Nothing new to report. 16) Housing Authority Nothing new to report. 17) Plan Commission Nothing new to report. 18) Fair Association Nothing new to report.
12		Unfinished Business: Review Village of Grantsburg Emergency Operations Plan (In Google Drive to review) for future possible approval
13		Discussion/Action: Cutting Line Agreement for Timber Harvest Purposes with Mike Wallis, Forester – WI DNR
14		Discussion/Action: Craig Bowman Request for Airport Use of Model Rocket Launches Summer 2018
15		Discussion/Action: Resolution #18-02 Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Sec. 66.60, Wis. Stats.
16		Discussion/Action: Advertise for Bids Wisconsin Avenue if Necessary
17		Discussion/Action: Payment of Bills
18		Official Oath of Newly Elected Village Trustees for a Term Commencing on: April 17, 2018 and Ending on: April 21, 2020
19		Discussion/Action: Adjournment

*** Future Meeting Date(s): **May 8, 2018 Board of Review @ 4:00 p.m. – 6:00 p.m.**; **May 14, 2018 Village Board Mtg. @ 6 p.m.**
 *** Appearance times/agenda order may change at the discretion of the Village Board

POSTED: Village Office/Community Center/Post Office: 4/5/2018
 And online at: www.grantsburgwi.com

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