



Grantsburg Village Board Meeting

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Monday, May 14, 2018
316 S. Brad Street

Village of Grantsburg Board Room – *Immediately Following CDBG Public Hearing @ 6:00 p.m. & WI Ave.
Assessment Public Hearing at 6:05 p.m.

Order On Agenda	Time To Appear	AGENDA ITEMS
1	6:15 p.m.	Call to Order
2		Pledge of Allegiance
3		Roll Call
4		Guest Introduction: Dan Penzkofer – S.E.H.; Dick Erickson, President – Riverside Cemetery Association; Brenda Aronson – Legion Auxiliary; Joe Cremin and Sarah McLain – Starwire Technologies; Mike Jehlicka – Pilot; Georgianne Kleiss
5		Discussion/Action: Resolution #18-03 Adopt A Citizen Participation Plan (CDBG) Application
6		Discussion/Action: Resolution #18-04 Authorizing for the Submission of a Community Development Block Grant (CDBG) Application
7		Discussion/Action: Resolution #18-05 To Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits For Non-Violent Civil Rights Demonstrations (CDBG) Application
8		Discussion/Action: Resolution #18-06 To Commit Match Fund (CDBG) Application
9		Discussion/Action: WI Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs
10		Discussion/Action: Resolution #18-07 Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property (WI Avenue Project)
11		Discussion/Action: Award of Bid of Wisconsin Avenue Street and Utility Improvement Project
12		Discussion/Action: Resolution #18-08 Authorized Representative to File Applications for Financial Assistance From State of WI Environmental Improvement Fund (WI Avenue Project)
13		Discussion/Action: Resolution #18-09 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (WI Avenue Project)
14	6:25 p.m.	Discussion/Action: Dick Erickson, President – Riverside Cemetery Association Mowing Discussion
15	6:30 p.m.	Discussion/Action: Brenda Aronson – Legion Auxiliary Poppy Days
16	6:35 p.m.	Discussion/Action: Mike Jehlicka – Airport Association Report
17	6:40 p.m.	Discussion/Action: Georgianne Kleiss – Donation of Police Car for Airport Loaner Use
18	6:45 p.m.	Discussion/Action: Joe Cremin, Sarah McLain – Starwire Technologies Place Internet Equipment on Water Tower
19		Discussion/Action: Approval of minutes from the following meetings – April 9, 2018 Special Board Meeting; April 9, 2018 Regular Board Meeting; April 16, 2018 Administration Committee Meeting; April 23, 2018 Special Board Meeting; May 8, 2018 Board of Review; May 8, 2018 Special Board Meeting; May 10, 2018 Administration Meeting
20		Communications: Governor Proclamation National Municipal Clerk's Week; Burnett County Towns Association 1/25/18 Minutes; Burnett County Towns Association Meeting 4/26/18 Agenda; Burnett Cty. Ag. Society Fair
21		Board, Staff and Committee Reports: 1) Public Works a) Director Report a) Discussion/Action: Crush Kozak Property Cement and Reuse at Airport and other areas. b) Discussion/Action: Sale of old Police Squad on Wisconsin Surplus c) Discussion/Action: Sign @ Blossum Acres Park c) Discussion/Action: No Parking Signs for Memorial Day Service 2) Police Department a) May 2018 Police Report 3) Village Administration a) Clerk Report b) Treasurer Cash Report c) Budget to Actual 4) Library a) Library Director Report 5) Fire Association a) Fire Inspections b) Fire Association Report 6) Administration Committee a) Discussion/Action: Community Bank Proposal b) Discussion/Action: Cost Estimate Madison Avenue Project (CDBG) Application 7) Ambulance Committee a) Ambulance Committee Representative – Village Trustee, Stone Report 8) Grantsburg Golf Course a) January – March 2018 Financials. 9) Pool a) Pool Manager Report 10) Memory Lake Campground a) Discussion/Action: Access to Bath House b) Site Camping Availability Updates 11) Airport 12) Public Property 14) Public Safety Committee 15) Infrastructure Committee 16) Housing Authority & 18) Fair Association Nothing new to report 13) Cemetery Association See above. 17) Plan Commission a) Discussion/Action: Approve request for Henry Meuwissen to repair cornice brick work on commercial building for façade program requirements – Parcel ID: 07-131-2-38-19-14-5 15-810-060000
22		Unfinished Business: Review Village of Grantsburg Emergency Operations Plan (In Google Drive to review) for future possible approval
23		Discussion/Action: Clean-Up of Village with Library
24		Discussion/Action: Burnett County Farmers' Market Request Mid-June – October 29, 2018
25		Discussion/Action: Discussion/Action: Grantsburg Chamber: Requests for Street Closures for Big Gust Day on June 2, 2018 (Madison Avenue from Robert Street to Oak Street from 6:00 a.m. – 5:00 p.m.)
26		Discussion/Action: Payment of Bills
27		Discussion/Action: Resolution #18-10 For Sale of Dog Licenses
27		Discussion/Action: Adjournment

*** Future Meeting Date(s): **June 11, 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: 5/11/2018
 And online at: www.grantsburgwi.com

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