

# Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840  
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**Monday, June 11, 2018**  
**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: Larry Stotz – Stotz & Company; Mike Jehlicka; Joe Cremin and Sarah McLain – Starwire Technologies; Pat Taylor and Jerry Kozak – Grantsburg Housing Authority
5	6:05 p.m.	Discussion/Action: Larry Stotz – Stotz & Company - 2018 Audit and TIF Audit (In Google Drive to Review)
6	6:25 p.m.	Discussion/Action: Mike Jehlicka – Airport Courtesy Car
7	6:30 p.m.	Discussion/Action: Joe Cremin and Sarah McLain – Starwire Technologies Placement of Internet Antenna on South Water Tower and possible Road Right of Way Pole Placement Agreements
8	6:45 p.m.	Discussion/Action: Pat Taylor and Jerry Kozak – Grantsburg Housing Authority Fence Placement and Updates
9	7:00 p.m.	Discussion/Action: Dale Bistram, Kristina Kelly-Johnson GRO Committee Campground Discussion
10		Discussion/Action: Approval of minutes from the following meetings – May 14, 2018 Plan Commission Meeting; May 14, 2018 Organizational Meeting; May 14, 2018 Public Hearing CDBG-PF; May 14, 2018 Public Hearing Special Assessments Wisconsin Avenue; May 14, 2018 Regular Board Meeting; May 29, 2018 Administration Committee Meeting; June 4, 2018 Special Board Meeting
11		Communications: Thorne Carter Update on Artist Wall; Burnett Cty. Treasurer Tax Deed Properties; Curtis Harmon Contact Form; Dale Bistram Contact Form; John McNally Contact Form; May 2018 County Administration Newsletter; Burnett Garden Club's 30 <sup>th</sup> Anniversary Party Invitation
12		Board, Staff and Committee Reports: <b>1) Public Works</b> a) Director Report <b>2) Police Department</b> a) May 1, 2018 – May 31, 2018 Police Report b) Discussion/Action: Property Maintenance/Ordinance Officer Position/Building Inspector/Funding <b>3) Village Administration</b> a) Clerk Report b) Treasurer Cash Report c) Budget to Actual <b>4) Library</b> a) Library Director Report <b>5) Fire Association</b> a) Fire Inspections b) Fire Association Report <b>8) Grantsburg Golf Course</b> a) January – May 2018 Financial Reports <b>6) Administration Committee 7) Ambulance Committee; 9) Pool; 10) Memory Lake Campground; 11) Airport; 12) Public Property Committee; 13) Cemetery Association; 14) Public Safety Committee; 15) Infrastructure Committee; 16) Housing Authority; 17) Plan Commission; 18) Fair Association</b> Nothing new to report.
13		Unfinished Business: Review Village of Grantsburg Emergency Operations Plan (In Google Drive to Review) for future possible approval
14		Discussion/Action: A-1 Excavating Contract for Proceeding with Wisconsin Avenue Street and Utility Improvements (In Google Drive to Review)
15		Discussion/Action: Cooper Engineering Contract for Professional Services/Phosphorous Removal (In Google Drive to Review)
16		Discussion/Action: Compliance Maintenance Annual Report (In Google Drive to Review)
17		Discussion Action: Resolution #18-12 Compliance Maintenance
18		Discussion/Action: Liquor, Beer, Wine, Cigarette Licenses for a term of: July 1, 2018 – June 30, 2019 (See Attached List)
19		Discussion/Action: Appointment of Nancy Longhenry to Zoning Board of Appeals for a 3-Year Term Ending April 2021
20		Discussion/Action: Mark Harmon Sign Permit *675 State Road 70
21		Discussion/Action: Request from Gerald Breyer dba Generous Jerry's Fireworks to set up and sell fireworks at the Grantsburg Family Foods location from June 24, 2018 – July 5, 2018
22		Discussion/Action: 2017 – 2018 Workers Compensation Matching Grant through League of Wisconsin Municipalities Mutual Insurance
23		Discussion/Action: Designation of Senior Administrator for Online Banking with Community Bank
24		Discussion/Action: Payment of Bills
25		Discussion/Action: Adjournment

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

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

POSTED: Village Office/Community Center/Post Office: 6/8/2018  
 And online at: [www.grantsburgwi.com](http://www.grantsburgwi.com)

The Village Office is handicapped accessible. If you need any other special accommodations please contact the Village Clerk, 316 S. Brad Street, Grantsburg, Wisconsin – (715) 463-2405.

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