

Grantsburg Village Board Meeting



316 South Brad Street Grantsburg, Wisconsin 54840
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Monday, January 14, 2018
316 S. Brad Street
Village of Grantsburg Board Room @ 6:00 p.m.

Order on Agenda	Time To Appear	AGENDA ITEMS	Tablet Page # for Trustees
1		Call to Order	
2		Pledge of Allegiance	
3		Roll Call	
4		Guest Introduction: Scott Hanson; Curt Lee	
5		Discussion/Action: Approval of minutes from the following meetings – December 10, 2018 Special Board Meeting; December 10, 2018 Village Board Meeting; January 3, 2019 Administration Committee Meeting; January 9, 2019 Special Board Meeting	
6		Communications: November 2018 County Administration Newsletter; Wisconsin Downtown Action Council	
7		Board, Staff and Committee Reports: 1) Public Works a) Director Report b) Discussion/Action: Plowing of Roads c) Discussion/Action: Sanding Private Parking Areas d) Street Lights on Park Street and Industrial Blvd. 2) Police Department a) December 1, 2018 – January 1, 2019 Police Report 3) Village Administration a) Clerk Report b) Treasurer Cash Report 4) Library a) Library Director Report b) February 11, 2019 Invite for Village Board Meeting at Library 5) Fire Association a) Fire Inspections b) Fire Association Report 6) Administration Committee a) Discussion/Action: HSA (Health Savings Account) b) Discussion/Action: Airport Manager (Scott Hanson representing Rod Kleiss). 7) Ambulance Committee; 8) Grantsburg Golf Course; 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 <i>Nothing new to report.</i>	
8		Discussion/Action: Unfinished Business	
9		Discussion/Action: 216 N. Oak Street Parcel ID: 07-131-2-38-19-14-5 15-546-015000 Request of Ownership from Burnett County.	
10		Discussion/Action: Ordinance Amendment #01-19 § 507-1 (C) (1) All-Terrain Vehicles and Utility-Terrain Vehicles	
11		Discussion/Action: Ordinance Amendment #02-19 § 464-5 (F) (1) Construction and Repair of Sidewalks, Curb and Gutter	
12		Discussion/Action: Resolution #19-01 International Migratory Bird Day	
12		Discussion/Action: Grantsburg Area Food Shelf Rental Agreement	
13		Discussion/Action: Grantsburg School District Non-Profit Community Center Rental Agreement	
14	7:00 p.m.	Discussion/Action: Use of Grantsburg Hockey Arena Property – Curt Lee	
15		Discussion/Action: Core Documents, Inc. Full Section 125 Cafeteria Plan and HSA Module Payments	
16		Discussion/Action: Professional Tutor, LLC Estimate for IT (Information Technology) and Computer Services	
17		Discussion/Action: Payment of Bills	

*** Future Meeting Date(s): February 11, 2019 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: 1/10/2019
 And online at: www.grantsburgwi.com

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