



November 19, 2019

Administration Committee Meeting

The Administration Committee met on Tuesday, November 19, 2019 at 5:00 p.m. at 316 S. Brad Street, Grantsburg, WI.

Present: Village President/Chairman, Michael Longhenry
Trustee Diane Barton
Trustee Greg Peer

Others: Police Chief, Dan Wald

President and Committee Chairman Longhenry called the Administration Committee Meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Discussion/Action: Sale of Property. The Committee discussed a request from Judith and John Peterson to purchase a portion of a Village-owned parcel east of their property at 464 E. North Avenue. The Peterson's driveway currently crosses the Village parcel and they would like to purchase a piece of land approximately 66' wide by 300' deep so their driveway would be on their own property. The committee decided to check with Gene Blomberg and Burnett Dairy, who own property north of the Village parcel, and see if they are interested in purchasing the land connected to their parcels. Burnett Dairy currently uses this Village parcel as a driveway for their bulk tanks. Clerk/Treasurer Meyer will work on contacting Blomberg and the Dairy. The committee was generally in favor of selling all or part of this parcel.

Discussion/Action: Nuisance Ordinance. The Committee reviewed the draft Nuisance Ordinance and made several revisions. Clerk/Treasurer Meyer was asked to review the criminal activity nuisances and abatement sections with Attorney Anders Helquist and report back.

Discussion/Action: Tom Amsden/The Den, Unpaid 2018 RE Taxes-Surrender License. Clerk/Treasurer Meyer reported she discovered the payment to Burnett County for 2018 real estate taxes on the property owned by Tom Amsden/MT Wallets dba The Den, had been returned NSF and remained unpaid. She also informed the committee that Amsden paid these taxes in full with a cashier's check today and brought a receipt from the Burnett County Treasurer, so no further action is needed at this time.

Discussion/Action: Fence at Rosalie Park. A homeowner on Violet Circle brought a copy of the Protective Covenants connected to the lots in Blossum Acres prohibiting chain link fences except for use in back yards for dog kennels. The Village had a chain link fence installed at Rosalie Park on Violet Circle to keep kids from running across the neighbor's driveway and possibly being hit as they back out of their garage. The committee reviewed the Covenants. The "Enforcement of Covenants" section states "The Developer and the Village of Grantsburg are responsible for enforcement of these covenants until fifty percent (50%) of the lots have been sold to private owners. At that time, a review committee that consists of the Developer and the Lot Owners will be set up to enforce the protective covenants." The committee chose to leave the fence as no review committee exists.

Discussion/Action: Adjournment. Motion by Trustee Barton, second by Trustee Peer to adjourn the meeting at 6:35 p.m. Motion carried.

Sheila Meyer, Clerk/Treasurer