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4-color Process

Village of Grantsburg

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Village Board Meeting

Monday, August 12, 2019

5:15 Meet by bathhouse at James N. McNally Campground-300 Olson Drive West

6:00 p.m. Back to Village Office Building/Board Room-316 Brad Street South

Appearance Time **	AGENDA ITEMS
	Call to Order
5:15 p.m.	The Village Board will meet at the James N. McNally Campground by the bathhouse to inspect a possible site for a portable, outdoor skating rink and warming house
6:00 p.m.	The Village Board will reconvene at the Board Room in the Village Office Building
	Pledge of Allegiance
6:15 p.m.	Public Swearing in of New Police Chief Daniel Wald
6:30 p.m.	Discussion/Action: Rick Quimby–Watercross 1) 2019 Recap 2) Requests for 2020 Event
6:45 p.m.	Discussion/Action: Mike Janke a) Façade Improvement Request for Rendezvous Bar and Event Center b) Beer/Liquor License Premise Extension request from Southern Crex Spirits dba Hummer’s Rendezvous c) Request for outdoor band on the patio August 17th
1.	Discussion/Action: Approval of minutes from the following meetings – July 8, 2019 Administration Committee; July 8, 2019 Village Board; July 15, 2019 Administration Committee; July 18, 2019 Special Village Board; August 5, 2019 Property Committee; August 5, 2019 Special Village Board/Airport Public Hearing; FYI / July 15, 2019 Zoning Board of Appeals; July 17, 2019 Precon for Downtown CDBG Project
2.	Acknowledgements: Vincent & Geniva Zilka, Steve & Patzy Wenthe
3.	Correspondence for Your Information: Director of Public Work’s Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspections, Burnett Co Administration Newsletter, Burnett County Agricultural Society Fair Property Committee Letter, Grantsburg Golf Course June & YTD Financials, July & YTD Financials, Population Estimate
4.	Board, Staff and Committee Reports: Public Works: Discussion/Action a) Fence around Rosalie Park on Violet Circle b) PFAS Monitoring Request Library: a) Director Report Property Committee: Discussion/Action: a) Campground rates for 2020 b) Business Income Insurance for Golf Course Fire Association: a) Fire Association Report – Trustee Barton Ambulance: a) Trustee Stone’s report b) North Ambulance’s 2nd Quarter Reports Airport: Discussion/Action a) Submit Petition for Federal and/or State Aid? b) Comments Plan Commission: Recommendation on Façade Improvement Request
5.	Discussion/Action: Outdoor Skating Rink & Warming House/Concession Area
6.	Discussion/Action: Smoking Room Rules for Bar/Restaurant Establishments
7.	Discussion/Action: a) Xcel Gymnastics Letter & Email b) Uses for Community Center
8.	Discussion/Action: Change residency motion to eliminate “must be a WI resident”
9.	Discussion/Action: Request from Northwestern WI Electric Company for a permanent generator at 104 Pine Street S.
10.	Discussion/Action: AED Defibrillator for the Village Office Building
11.	Discussion/Action: Property Maintenance & Nuisance Ordinances
12.	Discussion/Action: Tank Railroad Car - Piece of the Blueberry Special
13.	Discussion/Action: Approval of Payment of Bills
14.	Discussion/Action: The Village Board will convene into closed session to discuss the Public Works Administration Assistant position pursuant to Wis. Stats. 19.85 (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
15.	Discussion/Action: The Village Board will reconvene into open session pursuant to Wis. Stats. 19.85 (2) and will make decisions, if needed, from closed session.
16.	Discussion/Action: Public Works Administrative Assistant Position
17.	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 8/09/2019 Online at: www.grantsburgwi.com

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

The Village of Grantsburg is an equal opportunity/affirmative action employer