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Village of Grantsburg

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Village Board Meeting - Revised

Monday, December 9 16, 2019 6:00 p.m.

Village Office Building/Board Room-316 Brad Street South

Appearance Time	AGENDA ITEMS
	Call to Order
	Pledge of Allegiance
6:00 p.m.	Discussion/Action: Mike Alderman – Downtown Security Camera
6:30 p.m.	Discussion/Action: Public Hearing – Community Development Block Grant-Public Facilities (CDBG-PF) in the amount of \$500,000 for Madison Avenue Utility and Street Improvements
6:45 p.m.	Discussion/Action: Public Hearing – To Vacate a Portion of North Avenue
7:00 p.m.	Discussion/Action: Rod Kleiss-Airport Presentation
1.	Discussion/Action: Approval of minutes from the following meetings – November 11, 2019 Village Board; November 19, 2019 Administration Committee; December 3, 2019 Recreation Committee; December 4, 2019 Administration Committee
2.	Acknowledgements: Mike Janke/Hummer’s Rendezvous & Event Center – Building front
3.	Correspondence for Your Information: Director of Public Work’s Report, Wastewater Facility Inspection Report, Police Chiefs’ Report, Clerk/Treasurer’s Report, Cash Report, Budget to Actual Report, Fire Inspections, Burnett Co Administration Newsletter
4.	Board, Staff and Committee Reports: <u>Public Works:</u> Discussion/Action: a) Agreement with Grantsburg Fire Association to store the Village’s street sweeper at the fire hall b) Water used for fire suppression b) Use of Village Jetter for private use <u>Library:</u> a) Director’s Report <u>Administration Committee:</u> Recommendations: a) Discussion/Action: Nuisance Ordinance <u>Fire Association:</u> a) Fire Association Report – Trustee Sturdevant <u>Plan Commission:</u> Recommendations from meeting held at 5 p.m. (see 5, 6 and 7 below) <u>Recreation Committee:</u> Recommendations: Discussion/Action: Community Center a) Long-term Rental Agreement with the Grantsburg School District b) Library use c) Skating Rink Open House & Ribbon Cutting
5.	Discussion/Action: Resolution #19-06 To Vacate a Portion of North Avenue
6.	Discussion/Action: Certified Survey Map – Gene Blomberg
7.	Discussion/Action: Certified Survey Map – Janice Fallstrom
	Discussion/Action: a) Water Treatment Project Update b) Cooper Engineering Proposal
5.	Discussion/Action: Appoint Election Workers
6.	Discussion/Action: Recycling Center Staffing Agreement
9.	Discussion/Action: 2019 Budget Changes
10.	Discussion/Action: A-1 Excavating Pay #4
11.	Discussion/Action: Ordinance Amendment #19-06 Smoking
12.	Discussion/Action: Resolution #19-07 Library Levy Exemption
13.	Discussion/Action: Approval of Payment of Bills
14.	Discussion/Action: Adjournment

POSTED: Village Office/Community Center/Post Office: 12/5/2019 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.

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