



Village of Grantsburg

Board of Trustees Meeting

Monday, April 13, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Board Meeting on **Monday, April 13, 2020, 7:00 PM**. This meeting will be held remotely. The public is invited to monitor the meeting by smartphone, computer or tablet online at [zoom.us/join](https://us02web.zoom.us/j/6595520478). Meeting ID: **659 552 0478**. Meeting link: <https://us02web.zoom.us/j/6595520478> You can also dial in using your phone at **1-312-626-6799**. The Board will consider the following items and take action as needed:

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. APPROVAL OF MINUTES: March 16, 2020 Special Board; March 23, 2020 Village Board

III. REVIEW OF CORRESPONDENCE:

- A. Police Chief's Report
- B. Director of Public Works' Report
- C. Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Election results
- D. Fire Chief Inspections

IV. BOARD, STAFF and COMMITTEE REPORTS:

- A. Public Works: 1) E. Benson Avenue resurface project
- B. Library: 1) Director's Report 2) Library Board Appointments: Jodi Richards and William Norine
- C. Fire Association: Village Representative Trustee Sturdevant's Report
- D. Airport: Manager Rod Kleiss' Report

V. PAYMENT OF BILLS

VI. NEW BUSINESS

A. COVID-19

- 1. Village Emergency Operations Plan - FYI
- 2. Emergency Disaster Declaration
- 3. Village Office-Closure to Public
- 4. Campground / Parks
- 5. Pool / Fitness Trail Equipment
- 6. Recycling Center & Leaves, Brush Site
- 7. Spring Cleanup scheduled for May 11th to May 15th

B. RESOLUTION #20-2 Stewardship Grant application for new campground

C. RESOLUTION #20-3 CLOSE TAX INCREMENT DISTRICTS #3

D. REQUEST TO USE AIRPORT FOR ROCKET LAUNCHING by Western WI Assoc of Rocketry-Section #723 – Craig Bowman. Dates: June 7, July 5, August 2, Sept. 6 and October 4, 2020

VII. ADJOURNMENT

Prepared by Sheila Meyer, Clerk/Treasurer

This meeting is open to the public. Individuals with disabilities requiring special accommodation to attend the meeting should contact the Village Office (715) 463-2405. For additional information on any agenda item, please contact (715) 463-2405.

Posted: Village of Grantsburg website www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street