



# Village of Grantsburg

## Board of Trustees Meeting

Monday, June 8, 2020

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on **Monday, June 8, 2020, at 6:00 pm**. This meeting will be held remotely via Zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at [zoom.us/join](https://us02web.zoom.us/j/86737181375). Meeting ID: **867 3718 1375** Meeting link: <https://us02web.zoom.us/j/86737181375>. 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. **APPEARANCES:**

Rick Quimby – 2020 Watercross Event
- III. **APPROVAL OF MINUTES:** May 11, 2020 Village Board; May 19, 2020 Infrastructure Committee; May 20, 2020 Airport Committee; June 1, 2020 Administration Committee; June 1, 2020 Board of Review; June 1, 2020 Special Village Board
- IV. **REVIEW OF CORRESPONDENCE:**

Police Chief's Report; Director of Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Budget to Actual Report 4) League of WI Municipalities Mutual Insurance – Dividend; Burnett County Newsletter; Grantsburg Golf Course financials  
QUESTIONS?
- V. **BOARD, STAFF and COMMITTEE REPORTS:**
  - A. **Police:** 1) National Night Out
  - B. **Public Works:** 1) Harrison-N Pine to N Centennial 2) Benches/Trash receptacles for Downtown
  - C. **Clerk/Treasurer:** 1) Laptop Quote
  - D. **Library:** 1) Director's Report 2) Letter
  - E. **Fire Association:** 1) Fire Chief Report 2) Village Rep Trustee Sturdevant's Report
  - F. **Administration:** Recommendations 1) Sale of parcel to Judi & John Peterson, Survey costs
  - G. **Airport:** 1) Airport CARES Funding 2) Referendum Information 3) Request to use airport
  - H. **Infrastructure** Recommendations 1) Curt Lee request for driveway 2) Harrison Ave
- VI. **NEW BUSINESS**
  - A. **DONATION** from Norlings
  - B. **BUILDING PERMIT** NW WI Electric Co shed
  - C. **COMPLAINTS** received - Dave Corty selling corn on highway lot
  - D. **LICENSE FEES** – Discount?
  - E. **LICENSE APPROVALS** 1) Liquor/Beer/Cigarette License 2) Allow Clerk to issue Picnic and Operators License
  - F. **RESOLUTION #20-6 COMPLIANCE MAINTENANCE ANNUAL REPORT.**
  - G. **CAMPGROUND FEES** Seasonal discount?
  - H. **TRASH/RECYCLING** Request for Proposals
- VII. **BILLS** to pay
- VIII. **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](http://www.grantsburgwi.com); Village Office 316 S Brad Street; Community Center 315 S Robert Street; Post Office 201 N Pine Street