



Village of Grantsburg

Board of Trustees Meeting

Monday, January 11, 2021

Notice is hereby given that the Board of Trustees for the Village of Grantsburg will hold a Regular Board Meeting on Monday, January 11, 2021, at 6:00 p.m. remotely via zoom. The public is invited to monitor the meeting by smartphone, computer or tablet online at zoom.us/join.

Meeting ID: 827 4424 8425. Meeting link: <https://us02web.zoom.us/j/82744248425>. 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:**
 - 6:00 Dave Rasmussen, MSA Professional Services – TIF Districts
 - 6:15 Brian Reilly, Ehlers – financing options
 - 6:30 John Richards, President GIDC – new Industrial Park
 - 7:00 Leesa Shultz – water issues
 - 7:30 Richard Lee, Manager – Inter-County Cooperative Publishing
- III. **ACKNOWLEDGEMENTS**
- IV. **APPROVAL OF MINUTES:** December 14, 2020 Administration Committee; December 14, 2020 Village Board; December 29, 2020 Administration Committee
- V. **REVIEW OF CORRESPONDENCE:** Police Chief's Report; Director of Public Works' Report; Clerk/Treasurer's Reports: 1) License/Permits Issued 2) Cash Report 3) Ehlers Municipal Advisor Client Disclosure; Food Shelf Improvements Update QUESTIONS?
- VI. **BOARD, STAFF and COMMITTEE REPORTS:**
 - A. **Police:** 1) Appreciation gathering by Terri Giles/Methodist church
 - B. **Public Works:** 1) Water manganese project filters
 - C. **Clerk/Treasurer:** 1) Spring Primary and Spring Election update 3) Airport Project update
 - D. **Library:** 1) Director's Report
 - E. **Fire Association:** 1) Village Rep Trustee Sturdevant's report a) Minutes b) Incidents yearly report c) Incidents by Town d) Engine 1 info
 - F. **Public Safety Committee:** 1) Report from meeting held prior to Village Board meeting (if any)
 - G. **Recreation Committee** 1) Schedule meeting to start process to hire pool manager
- VII. **NEW BUSINESS**
 - A. **MSA CONTRACT** for creation of 2 Tax Increment Financing Districts
 - B. **NEW INDUSTRIAL PARK** 1) TID #3 Recap 2) Accept WI Dept of Admin/EDA grant
 - C. **WATER MANGANESE** 1) 2019 Packet 2) Timeline & results 3) Provide water for residents
 - D. **DESIGNATE OFFICIAL PAPER**
 - E. **CYBER LIABILITY COVERAGE** 1) Add to existing insurance
 - F. **RESOLUTION #2021-01** International Bird Day
 - G. **APPOINTMENT** of Don Nelson to the Grantsburg Housing Authority Board to fulfill the unexpired term of resident representative David Hills to March 1, 2025.
 - H. **VILLAGE REPRESENTATIVE** on the Library Board 1) Replacement of Caylin Muehlberg
 - I. **COVID-19** 1) open Village/Police office 2) in-person meetings
- VIII. **BILLS**
- IX. **ADJOURNMENT**

Prepared by Sheila Meyer, Clerk/Treasurer

Posted: Posted January 9, 2021 at www.grantsburgwi.com; Village Office 316 S Brad Street; Community Center 315 S Robert Street; Grantsburg Public Library 415 S. Robert Street; U.S. Post Office 201 N Pine Street