



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, MARCH 19, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-5-2012 Village Board meeting minutes and File the 3-5-2012 Finance Committee; 3-7-2012 Community Development Authority; 3-8-20112 Architectural Review Board; 3-12-2012 Board of Public Works; 3-13-2012 Public Safety ; and the 3-14-2012 Parks and Recreation Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Approval of appointment to Public Arts Board – [Joan Warwick](#) to fill unexpired term of Gloria Rosenberg (expires 2014)
 - B. Approval of appointment to Public Arts Board – [John \(Jay\) Batista](#) to fill unexpired term of Angelica Chalmers (expires 2012)
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Consideration of an [Initial Resolution Regarding Midwestern Disaster Area Revenue Bond Financing for WP Property Acquisitions LLC](#). Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution
 - B. [Report of the Finance Committee](#)
 1. Authorize the chargeback of the 2010 Village portion of delinquent personal property taxes in the amount of \$744.53

2. Approve an amendment to the Table of Organization and Personnel Schedule, as presented
 3. Approve the job descriptions for the Utility Program Coordinator and the Lead Utility Operator with placement in the Classified Structure for Non-represented Employees as presented
 4. Authorize the filling of the Utility Program Coordinator and the Lead Utility Operator positions with existing Village employees
 5. Authorize the Village Administrator to increase the wage for the newly promoted Utility Program Coordinator and Lead Utility Operator by 2 percent
 6. Authorize the filling of the vacant part-time Office Assistant position, as a limited term employee in the Inspection Department, effective April 2, 2012
- C. [Report of the Community Development Authority](#)
1. Approve the Downtown Business Development Loan Program
- D. [Report of the Board of Public Works](#)
1. Award project 12-01 / Street Reconstruction (11th Avenue / 13th Avenue / Broad Street / Cedar Street / Police Station driveway) to Advance Construction, Green Bay, WI for a cost of \$857,430.95
 2. Award contract 12-02 / Sidewalk Replacement to Venske Concrete & Construction, Jefferson, WI for a project amount not to exceed \$36,000
 3. Approve the 2011 Storm Water Annual Report
 4. Approve change order #2 by Rawson Contractors, Inc., Sussex, WI, to extend the substantial and final completion dates for project construction to March 30 and April 30 respectively
 5. Approve Amendment No. 1 to the Septage Receiving Station Engineering Services Agreement with Donohue & Associates, Inc., Sheboygan, WI, including an increase of \$5,700 resulting in a total contract amount of \$42,400
 6. Approve the Tower #2 maintenance contract agreement with Utility Services Company
- E. [Report of the Public Safety Committee](#)
1. Approve the Tour de Cure fundraiser bike ride on June 16, 2012 as presented
 2. Ordinance amending Chapter 9.47 / Chronic Nuisance Premises
- F. [Report of the Parks and Recreation Board](#)
1. Accept the donation of the Josh Davis-Joiner Memorial Project for Veterans Memorial Park, and to allow the project to move forward with the project's details being brought back to the Parks and Recreation Board committee for review and final approval
 2. Approve the proposed program fee increases as presented
 3. Inform the Feith Family YMCA Center that the Village is not interested in a potential partnership regarding the Family Aquatic Center
- G. Approval to contract with Stantec Consulting Services, Inc., Mequon, WI, for the design of Badger Court improvements for a cost not to exceed \$10,600

7. LICENSES
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$697,499.32
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURN

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**