



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, APRIL 2, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-19-2012 Village Board meeting minutes and File the 3-5-2012 Woodlawn Cemetery Committee; 3-19-2012 Special Board of Public Works; 3-20-2012 Public Arts Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Initial Resolution authorizing the issuance of \\$105,000 General Obligation Bonds to finance Community Development Projects in Tax Incremental District No. 2](#)
 - B. [Initial Resolution authorizing the issuance of not to exceed \\$1,990,000 Taxable General Obligation Refunding Bonds](#)
 - C. [Resolution establishing parameters for and authorizing the sale of not to exceed \\$2,095,000 Taxable General Obligation Corporate Purpose Bonds, Series 2012A](#)
 - D. [Initial Resolution authorizing the issuance of \\$250,000 General Obligation Bonds for Street Improvement Projects](#)

- E. [Initial Resolution authorizing the issuance of not to exceed \\$990,000 General Obligation Refunding Bonds](#)
 - F. [Resolution establishing parameters for and authorizing the sale of not to exceed \\$1,240,000 General Obligation Corporate Purpose Bonds, Series 2012 B](#)
 - G. [Post-Issuance Compliance Policy For Tax-Exempt And Tax Advantaged Obligations](#)
 - H. Update on Bridge Street dam repair requirements per NR 333 and Chapter 31
 - I. Accept the Phase 1 report by CH2MHill, Milwaukee, WI, entitled Preliminary Investigation for Regional Water Authority (omitted from 3-19-12 agenda)
 - J. Authorize CH2MHill, Milwaukee, WI, to proceed with Phase 2 investigations per their scope of services proposal and for a not-to-exceed cost of \$35,888 with Grafton's cost share equal to \$11,962.66 (omitted from 3-19-12 agenda)
 - K. [Resolution amending the 2011 General Fund Budget](#)
 - L. [Hire Payne and Dolan to replace the Woodlawn Cemetery road for a cost of \\$11,200 with a loan transfer of \\$2,300 from Capital Projects Fund account 205.49.491405 to Woodlawn Cemetery Capital Fund account 405.592205.998 for the road replacement](#)
7. LICENSES
- A. Approval to issue [Operators Licenses](#), as requested
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the [Payment of Village Expenditures](#): \$119,103.39
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)c) for Personnel matters (Non-represented employee review/compensation and 2013-2014 LAW-Police Officer Unit collective bargaining unit) and 19.85(1)(e) for real estate and competitive bargaining matters (Purchase of property for redevelopment purposes / Developer incentive agreement – UPAD, EtAl and WP Property Acquisitions LLC)
13. Re-convene to open session and the regular order of business
14. Consideration of 2012 compensation package for Village Administrator
15. 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**