



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD / BOARD ROOM**

MONDAY, APRIL 9, 2012 – 6:00 PM

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the March 12, 2012 and March 19, 2012 Board of Public Works meeting minutes
4. Water & Wastewater
 - A. [Symbiont proposal re: WWTP permit renewal](#)
 - B. [5-Year Capital Improvement Program - Utility](#)
 - C. [Utility projects update](#)
 - D. [Utility budget dashboard measurements update](#)
 - E. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Preliminary Assessment Resolution: Construction of Badger Court](#)
 - B. [Sewer and Water Main Acceptance - Aurora Cancer Care](#)
 - C. [Sewer and Water Easement for the Aurora Cancer Care](#)
 - D. [5-Year Equipment Replacement Program](#)
 - E. [Major projects update](#)
 - F. [Report of benchmark measurements-DPW](#)
6. Old Business
7. New Business
8. 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**