



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

TUESDAY, APRIL 17, 2012 AT 6:00 PM*

*Please note date change due to statutory requirement for new Board members

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-2-2012 Village Board meeting minutes and File the 3-27-2012 Plan Commission; 4-2-2012 Finance Committee; 4-4-2012 Community Development Authority; 4-9-2012 Public Arts Board; 4-9-2012 Board of Public Works; 4-10-2012 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Confirmation of Village Board Committee/Commission assignments - April, 2012 to April 2013](#)
 - B. Appointment of Jim Brunnquell as Village Board member and Alan Kletti as Citizen member on Joint Review Board
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Approval of joint Village/School District electronic message board sign at a Village cost of \$17,500
 - B. [Resolution amending the 2011 General Fund Budget](#)
 - C. [Report of the Board of Public Works](#)
 1. Approve Symbiont, West Allis, WI for services in support of wastewater treatment plan discharge permit renewal for a lump sum fee of \$16,600

2. Preliminary Assessment Resolution for construction of a new road, being referred to as Badger Court, to serve two vacant properties along Cheyenne Avenue owned by Cheyenne Western Corporation
 3. Resolution for the acceptance of the water main and sanitary sewer for the Aurora Cancer Care Development
 4. Accept the water main and sanitary sewer easement from Aurora Medical Center Grafton LLC, a/k/a AMC Holdings, LLC
- D. [Report of the Public Safety Committee](#)
1. Ordinance amending Section 10.36.010 / No Parking on River Bend Road
 2. Request to purchase of a 32 channel digital recording system for a cost of \$10,700
7. LICENSES
- A. Approval to issue [Operators Licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the Payment of [Village Expenditures](#): \$144,285.55
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Developer Incentive Agreement - WP Property Acquisitions LLC and UPAD) and Wisconsin Statutes 19.85(1)(c) for Personnel matters (2012 LAW-Police Officer Unit collective bargaining unit)
13. Re-convene to open session and the regular order of business
14. 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**