



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 7, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-17-2012 Village Board and the 4-25-2012 Joint Village Board / Town Board meeting minutes and File the 4-12-2012 Architectural Review Board; 4-18-2012 Parks and Recreation Board; 4-23-2012 Joint Library Board; 4-24-2012 Plan Commission; 5-2-2012 Joint Review Board and the 5-2-2012 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of Village Board Committee assignment change – 2012-2013 – Lisa Harbeck - Public Safety Committee
 - B. Confirmation of Citizen member Board / Committee / Commission appointments, [as presented](#)
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution](#) approving the [employment contract](#) with the Labor Association of Wisconsin, Inc. (Police Officer Unit) for 2012
 - B. [Resolution](#) authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) grant application
 - C. [Report of the Community Development Authority](#)

1. Consideration of "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, Village of Grafton
2. Approval of the South Commercial District Development Loan Program, as presented
- D. [Report of the Plan Commission](#)
 1. Ordinance approving an amendment to Section 19.03.0803 Detailed Standards for Accessory uses in non-residential districts to regulate unattended donation boxes
7. LICENSES
 - A. Approval to issue [Operators Licenses](#), as presented
 - B. Approval of the expansion of premises / Scooters / 1412 Wisconsin Avenue / 8:00 a.m. to 9:00 p.m. / Pig Roast
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$345,354.18
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Employee performance evaluation - Finance Director) and 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Developer Incentive Agreement – Grafton Cheyenne LLC and UPAD, EtAL)
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**