



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, MAY 21, 2012 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-7-2012 Village Board meeting minutes and File the 5-7-2012 Finance Committee; 5-14-2012 Public Arts Board; 5-14-2012 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Confirmation of Trustee Committee changes: Sue Meinecke to Public Safety Committee and Dave Liss to Parks and Recreation Board](#)
  - B. Confirmation of Bob Nowak (2012-2015) and Celia Albers- Senior Representative (2012-2015) Parks and Recreation Board
  - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Report of the Finance Committee](#)
    1. Accept the Comprehensive Annual Financial Report for the year ending December 31, 2011
    2. Approve the 2013 – 2017 5-Year Capital Improvement Program as presented
    3. Approve the 2013 Areas of Emphasis and related goals as presented
    4. Approve the list of 2012 community survey questions (questions 1 – 5 and 9) as presented
    5. Direct the Finance Director to formally establish Cash Handling Procedures

- B. [Report of Board of Public Works](#)
    - 1. Ordinance amending Chapter 10.36.030 relating to fifteen minute parking of the Grafton Municipal code
    - 2. Approve Leaf and Yard Waste Agreement with Liesener Soils, Inc., Jackson, WI
  - C. [Request to fill vacant full-time and part-time Telecommunicator positions](#)
- 7. LICENSES
  - 8. DEPARTMENT AND OFFICERS REPORTS
  - 9. REPORT OF BILLS
    - A. Approval for the [Payment of Village Expenditures](#): \$286,652.04
  - 10. OLD BUSINESS
  - 11. NEW BUSINESS
  - 12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (2013 compensation package-health insurance benefits)
  - 13. Reconvene 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**