



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 4, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-21-2012 Village Board meeting minutes and File the 5-22-2012 Plan Commission; 5-23-2012 Parks and Recreation Board and the 5-23-2012 Joint Review 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. [Resolution providing for the splitting voting wards for the fall 2012 elections](#)
 - B. [Consideration of Development Agreement with Grafton Cheyenne Fund Corp](#)
 - C. [Consideration of \\$500 donation from Zaun Memorial Foundation for historical preservation-related purposes](#)
7. LICENSES
 - A. [Approval of Operators Licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$150,743.13
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 performance review)
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**