



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 18, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-4-2012 Village Board meeting minutes and File the 5-31-2012 Architectural Review Board; 6-4-2012 Finance Committee; 6-6-2012 Community Development Authority 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. [Bridge Street Dam Update](#)
 - B. [Resolution accepting the 2011 Compliance Maintenance Annual Report and authorizing electronic transmission of report to the WDNR](#)
 - C. [Report of the Finance Committee](#)
 1. Approve the amended Classification Structure for Non-represented Employees as presented for the following positions: Utility Operator - Pay Grade 13, Telecommunicator - Pay Grade 12, Utility Clerk - Pay Grade 11, and Assistant Utility Clerk - Pay Grade 9

7. LICENSES
 - A. [Approval to issue Class "A Fermented Malt Beverage, "Class A" Fermented Malt Beverage and Intoxicating Liquor, Class "B" Fermented malt beverage, "Class B" Fermented Malt Beverage and intoxicating liquor, and "Class C" Wine licenses, as presented.](#)
 - B. [Approval to issue Tobacco Products Licenses](#)
 - C. [Approval to Issue Coin Machine \(Amusement devices\) permits](#)
 - D. [Approval to Issue Operators Licenses, as presented](#)
 - E. [Denial of Operators Licenses: Jessica Ann Carlson and Jenny Allen-Sacho](#)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$181,352.78
10. OLD BUSINESS
11. NEW BUSINESS
12. 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**