



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JULY 2, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-18-2012 Village Board meeting minutes, 6-26-12 Special Village Board meeting minutes, and File the 6-21-2012 Architectural Review Board; 6-20-2012 Parks and Recreation Board; 6-25-2012 Joint Library Board, and 6-26-12 Plan Commission 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. [Collateral Assignment of Grafton Cheyenne Fund Corp Development Agreement with Associated Bank](#)
 - B. [Award Badger Court road construction contract](#)
 - C. [Pre-annexation Agreement with Paul W. and Jill R. Christensen](#)
 - D. [Pre-annexation Agreement with Wisconsin Electric Power Company](#)
 - E. [Amended and restated Pre-annexation Agreement with Richard J. and Joann K. Schmit](#)
 - F. [Report of the Plan Commission](#)
 1. Resolution adopting an amendment to the 2035 Comprehensive Plan (Master Plan Land Use Map) for property located at 695 Port Washington

- Road, owned by Paul and Jill Christensen and Gale Clapper to designate 3.06 acres located at the western edge of the property from the current Agriculture use designation to an Institutional use designation
2. Ordinance approving the annexation of 10.08 acres of property that includes a portion of public right of way and 9.83 acres of private property owned by Paul and Jill Christensen and Gale Clapper, located at 695 Port Washington Road in the Town of Grafton
 3. Resolution adopting a Certified Survey Map for a 10.08 acre property located at 695 Port Washington Road, owned by Paul and Jill Christensen and Gale Clapper that creates two new lots subject to an additional 17 feet of public right of way being added to Port Washington Road
 4. Ordinance approving the rezoning of a 3.06 acre parcel, owned by Paul and Jill Christensen and Gale Clapper from the anticipated A-3 Agricultural Holding District at the time of annexation to I Institutional District to allow for an electric service substation
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](#): \$450,239.72
 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**