



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, JULY 16, 2012 AT 6:00 PM**

\*Amended: 7-13-2012

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 7-2-2012 Village Board meeting minutes and File the 7-2-2012 Finance Committee; 7-2-2012 Community Development Authority; and the 7-10-2012 Public Safety Committee 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. Grafton Volunteer Fire Department: Informational effort for the November 6 referendum
  - B. [Recruitment of the Administrative Assistant I](#) in the Office of the Village Administrator and the Finance Department
  - C. [Grafton Cheyenne, LLC right of way dedication](#) for Badger Court
  - D. [Cheyenne Western Corporation right of way dedication](#) for Badger Court
  - E. [Cheyenne Western Corporation water main easement](#) agreement
  - F. [Ordinance amending Section 5.48.030 Liability for unpaid room tax](#)

- G. [Report of the Finance Committee](#)
    - 1. Approve the Village Clerk revised job description as presented and authorize the Village Administrator to recruit and fill the vacant Village Clerk position
  - H. [Report of the Public Safety Committee](#)
    - 1. Accept a \$500.00 grant from the Northwestern Mutual Foundation
    - 2. Accept the 2012 COPS Hiring Program Grant and authorize the Police Department to begin a hiring process with an anticipated hire date of January 1, 2013
  - I. [\\*Authorization to purchase: Heavy duty multi-purpose articulating tractor](#), snow blower, finish mower, v-plow and broom / Industrial Marketing, Gwinn, MI / \$123,000
  - J. [\\*Authorization to purchase: Trailer-Skid loader](#) / Brugginks, Inc, Oostburg, WI, \$8,710
7. LICENSES
- A. [Approval to Issue Operators Licenses](#), as presented
  - B. Approval to Issue Special Picnic licenses
    - 1. Paula Christensen-agent / Arts Mill (NSAA)- 1300 14<sup>th</sup> Avenue – August 3, 2012 / Inner Action event
    - 2. Paula Christensen-agent / Arts Mill (NSAA) – 1300 14<sup>th</sup> Avenue – August 10-11, 2012 / Saturation event
    - 3. Tony Lukas-agent / Grafton Athletic Booster Club, Inc. – Veterans Memorial Park – 1000 13<sup>th</sup> Avenue - August 26, 2012 / Booster Club Annual Corn Roast
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the [Payment of Village Expenditures](#): \$118,779.59
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