



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 6, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 7-16-2012 Village Board meeting minutes, and file the 7-16-2012 Board of Public Works; 7-18-2012 Parks and Recreation Board; 7-23-2012 Joint Library Board; 7-24-12 Plan Commission; and the 8-1-2012 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. [Report of the Parks and Recreation Board](#)
 1. Accept the donation of skate park equipment from the City of Cedarburg
7. LICENSES
 - A. [Approval to issue "Class B" Fermented Malt and Intoxicating Liquor License](#) to Adam M. Fatla-agent / Fatla Enterprises, LLC – d.b.a. Red Heads / 1415 Wisconsin Avenue (former Scooters Place location)
 - B. Approval to issue Coin Machine Permit License – Adam Fatla-agent / Fatla Enterprises, LLC – d.b.a. Red Heads / 9 machines
 - C. [Approval of Operators Licenses](#), as presented

8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures](#): \$776,734.48
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel matters (Teamster Local 200 - 2013 contract negotiations); 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Lease Agreement - 887 N Green Bay Road and Intergovernmental agreement for services) and 19.85(1)(g) for Litigation Matters (UPAD Settlement Agreement)
13. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. Approval of lease agreement – 887 N. Green Bay Road
15. 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**