



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, APRIL 6, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-16-2009 Village Board meeting minutes and File the 3-12-2009 Architectural Review Board; 2-25-2009 and 3-17-2009 Historic Preservation Commission; 3-18-2009 Community Development Authority; 3-18-2009 Community Activities Commission meeting and the 3-24-2009 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. [Resolution commending the Grafton High School Girls Basketball Team and Coaches](#)
 - B. [Resolution commending the Grafton High School and Junior High School Girls Competition Cheer Teams and The Grafton High School Cheerleaders](#)
 - C. [Resolution designating April 12-18, 2009 as National Telecommunicator's Week](#)
 - D. [Report of the Community Activities Commission](#)
 1. Ordinance amending Chapter 2.26 of the Village of Grafton Municipal Code
 2. Establish the planned joint Community Activities / Public Works facility name as Municipal Services Facility with specific signage for the Parks and Recreation Department and Department of Public Works
 - E. [Report of the Plan Commission](#)
 1. Ordinance amending Table 19.03.0301 I-Institutional District's Development Standards, relating to the height of accessory structures

2. Ordinance rezoning the property at 1300 14th Avenue from M-1 Industrial to PUD Planned Unit Development zoning district
7. LICENSES
 - A. [Approval to issue Operators License: Christine S. Salamone](#)
 - B. Approval to transfer the “Class A” Fermented Malt Beverage and Intoxicating Liquor License premise for Pick ‘n Save from 1827 Wisconsin Avenue to 301 Falls Road upon granting of occupancy by the Building Inspector
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures](#): \$421,875.68
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Status of negotiations/negotiation strategies – NSAA Lease Agreement / Grafton Little League Lease Agreement / Grafton Village Center loan / park land acquisition / sale of Village-owned lot)
13. Re-Convene to Open Session and the Regular Order of Business
14. [Approval of First Amendment to Lease between the Village of Grafton and North Shore Academy of the Arts for property located at 1111 Broad Street](#)
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**