



GRAFTON
QUALITY LIFE. NATURALLY.

JOINT VILLAGE BOARD / TOWN BOARD MEETING AGENDA

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

MONDAY, AUGUST 20, 2012 AT 5:00 PM*

***Please note time change**

1. Call Joint Village Board / Town Board meeting to order by host community / Pledge of Allegiance
2. Roll Call of Village Board and Town Board members / Staff and Officials
3. Referendum questions for November 6, 2012 election regarding Grafton Volunteer Fire Department
 - A. Action by Village Board: [Resolution to authorize a Referendum for the Village of Grafton to exceed the state imposed levy limit](#) beginning in 2013 and on an ongoing basis
 - B. Action by Town Board: [Resolution to authorize a Referendum for the Town of Grafton to exceed the state imposed levy limit](#) beginning in 2013 and on an ongoing basis
4. 2012 County [Library Tax to fund](#) 2013 Library services
5. Close Joint meeting and commence regular Village Board meeting
6. Approval of the 8-6-2012 Village Board meeting minutes and File the 7-12-2012 Architectural Review Board; 8-6-2012 Finance Committee; 8-13-2012 Board of Public Works; and the 8-14-2012 Public Safety Committee meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD

- A. Peter Renner - Development Agreement for Tree House Development
- 8. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [2012 Distinguished Budget Presentation Award](#)
 - B. Materials Distributed
- 9. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Bridge Street Dam Design - presentation by Ayres Associates, Inc.
 - 1. [Presentation](#)
 - 2. [Drawings](#)
 - 3. [Estimated Cost](#)
 - B. [Ordinance amending various sections of Title 16](#) – Building and Construction
 - C. [Report of the Finance Committee](#)
 - 1. Approve the 2013 Inspection Services Contract between the Village of Grafton and the Village of Saukville
 - 2. Approve the Table of Organization changes to create the “Department of Administrative Services”, with a requirement that the Director of Administrative Services receive Clerk's Institute training
 - D. [Report of the Board of Public Works](#)
 - 1. Accept a proposal from Veolia Environmental Services, Horicon, WI, to amend the current contract to freeze the rates for 2013 and extend the garbage and recycling contract for 10 years, as presented
 - 2. Denial of a request from Marla Zahn to grow a community garden in the 14th Avenue right-of-way and to remove all personal belongings from this site by November 1, 2012
 - 3. Authorize the purchase of a Trailer-Excavator from Bruggink's, Inc., Oostburg, WI for \$16,630
 - 4. Approve change order 3 by Rawson Contractors, Inc., Sussex, WI to recoat floor areas of the disinfection building for a cost of \$4,604.25
 - 5. Award a contract to Goldsmith Painting, Sheboygan Falls, WI for repainting of the GBT building interior walls and floor areas for a lump sum of \$34,720.00
 - 6. Approve a 5-year shared use and jointly owned sewer televising equipment agreement with the Cities of Port Washington and Cedarburg
 - E. [Report of the Public Safety Committee](#)
 - 1. Action to deny traffic control signage request at Seventh Avenue and Power Street, and request a comprehensive study of Village streets for traffic flow
 - 2. Approve the Grafton High School Booster Club Run/Walk on August 26, 2012
- 10. LICENSES
 - A. [Approval to Issue Operators Licenses](#), as presented
 - B. Approval to Issue Special Picnic License to David Scherzer - agent / St. Paul Lutheran Church and School / 701 Washington Street / October 13, 2012

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$313,738.63

13. OLD BUSINESS

14. NEW BUSINESS

15. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Village Clerk position recruitment)

16. Reconvene to open session and the regular order of business

17. Acceptance of Village Administrator recommendation for appointment of new Village Clerk

18. 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