



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

TUESDAY, SEPTEMBER 4, 2012 AT 6:00 PM*

***Please note date change due to the Labor Day holiday.**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 8-20-2012 Joint Village Board/Town Board meeting minutes, and file the 8-13-2012 Public Arts Board; 8-22-2012 Parks and Recreation Board; 8-23-2012 Architectural Review Board and the 8-28-12 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A.
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Plan Commission](#)
 1. [Ordinance](#) rezoning the properties owned by Highway 60, LLC located at Port Washington Road south of Target/Home Depot on the east side of Port Washington Road approximately 1,400 feet south of WIS 60 (Washington Street) consisting of 1.81 acres and 31.42 acres, respectively from A-3 Agricultural Holding District and C-4 Freeway Interchange Business to PUD Planned Unit Development, **be approved.**

2. [Resolution](#) approving a Certified Survey Map for property located at Port Washington Road south of Target/Home Depot on the east side of Port Washington Road approximately 1,400 feet south of WIS 60 (Washington Street) that creates four new lots consisting of Lot 1 at 23.70 acres, Lot 2 at 1.29 acres, Lot 3 at 1.50 acres, and Lot 4 at 6.59 acres, **be approved.**
 - B. [Resolution commending Village Clerk Teri J. Dylak](#) on her retirement and for her years of service to the Village of Grafton.
7. LICENSES
 - A. Approval to issue Special Picnic License to Shannon Mierow-Daute / St. Paul Lutheran Church and School – 701 Washington Street / September 9, 2012
 - B. [Approval of Operators Licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$365,234.70
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (former Village Hall mortgage agreement) and 19.85(1)(g) for Litigation Matters (UPAD settlement agreement and Marla Zahn adverse possession claim)
13. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. Denial of a request from Marla Zahn to grow a community garden in the 14th Avenue right-of-way and direct her to remove all personal belongings from this site by November 1, 2012
14. 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**