



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, SEPTEMBER 10, 2012 – 6:00 PM

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the August 13, 2012 Board of Public Works meeting minutes.
4. Public Works
 - A. [Bridge Street dam design update](#)
 - B. Transportation-related public improvements associated with the Meijer development
 - C. [Surface Transportation Program](#)-Urban DOT Funds for Falls Road project
 - D. [Purchase](#) Diagnostic Tool / Concrete Saw / RP Valve (backflow preventer) for Municipal Services Facility
 - E. [Review 2013 proposed budget](#)
 - F. [Major projects update](#)
 - G. [Report of benchmark measurements](#)-DPW
5. Water & Wastewater
 - A. [Purchase of new grit classifier](#)
 - B. [2012 SDWA compliance results](#)
 - C. [Utility projects update](#)
 - D. [Report of budget dashboard measurement](#)-Utility
 - E. [Report of benchmark measurements](#)-Utility
6. Old Business
7. New Business
8. 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**