



GRAFTON
QUALITY LIFE. NATURALLY.

SUSTAINABLE GRAFTON AD HOC COMMITTEE MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

WEDNESDAY, FEBRUARY 18, 2009 AT 4:00 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 January 21, 2009 Sustainable Grafton Ad Hoc Committee meeting minutes
4. Old business
 - A. Riveredge Nature Center partnership: 2009 Sustainability Forum.
5. New business
 - A. Resolution concerning State of Wisconsin Office of Energy Independence 25x25 Initiative. ([Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#))
 - B. Next steps for Ad Hoc Committee.
6. 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**