



**G**RAFTON  
QUALITY LIFE. NATURALLY.

**VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, OCTOBER 1, 2012 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 9-17-2012 and the 9-25-2012 Village Board meeting minutes and File the 9-19-2012 Committee of the Whole, 9-19-2012 Parks and Recreation Board, 9-20-2012 Historic Preservation Commission and 9-24-2012 Joint Library Board 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](#) Amending the 2012 General Fund Budget
7. LICENSES
  - A. [Approval](#) to Issue Operators Licenses, as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. [Approval](#) for the Payment of Village Expenditures: \$220,472.17

10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: pursuant to Wisconsin Statutes Convene to Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel matters (2013 Non-represented employee compensation package and benefits, employee review/compensation, 2013 LAW - Telecommunicator contract and 2013 AFSCME Wisconsin Council 40 contract) and Wisconsin Statutes 19.85(1)(g) for Litigation Matters (1971 Washington Street Property Mortgage Loan)
13. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. 2013 Health Insurance Related Benefits
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**