



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 15, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-01-2012 Village Board meeting minutes and File the 10-08-2012 Board of Public Works 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. [2013-2015 Tourism Promotion Services Agreement](#) with Grafton Area Chamber of Commerce
 - B. [2013-2015 Tourism Events Agreement](#) with Celebrate Grafton
 - C. [Authorize hiring of Part time Inspectors](#) and establish compensation level
 - D. [2013 - 2014 Village Attorney services agreement](#)

- E. [Report of Board of Public Works](#)
 - 1. Approve the Amendment to Agreement for cost of \$7,000 bringing the total contract for Ayres Associates to \$44,400.
 - 2. Accept the proposal from Gremmer and Associates, Inc., Fond du Lac, WI for design engineering services for improvements to Port Washington Road from Baymont Hotel to the south property line of the Meijer development at a cost not to exceed \$54,289 contingent upon the Developer's Agreement being signed by Meijer.
 - 3. Accept the proposal from Traffic Analysis and Design, Inc., Cedarburg, WI for the design engineering services for the Street Lights and Traffic Signals on South Port Washington Road at a cost not to exceed \$23,275 contingent upon the Developer's Agreement being signed by Meijer.

- 7. LICENSES
 - A. Approval to issue Special Picnic License to Mary Bennett / St. Joseph Church/Congregation– 1619 Washington Street / October 26, 2012
 - B. Approval to issue Special Picnic License to Kris Raymond/Grafton Blues Association-509 W. Whitegate Drive, Saukville 53080 for Blues for the Cure being held at Black Swan Hall/13th Avenue, Grafton/October 26, 2012
 - C. [Approval to Issue Operators Licenses](#), as presented

- 8. DEPARTMENT AND OFFICERS REPORTS

- 9. [REPORT OF BILLS](#)
 - E. Approval for the Payment of Village Expenditures: \$448,336.39

- 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)(e) for Real estate and competitive bargaining matters (developer agreement for Meijer) and pursuant to Wisconsin Statutes 19.85(1)(g) for Litigation Matters (1971 Washington St. Property Mortgage loan).

- 13. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

- 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**