



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 5, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-20-2012 Committee of the Whole and 10-15-2012 Village Board meeting minutes and File the 10-17-2012 Parks and Recreation Board; 10-22-2012 Joint Library Board; 10-23-2012 Architectural Review Board; and 10-23-2012 Plan Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Termination of Option to Purchase: 2350-2360 Dakota Drive](#)
 - B. [Donation of \\$442 by Linda Becker and Mari Dickmann for holiday street light decoration repairs](#)
 - C. [Vacant Utility Operator position](#)
6. LICENSES
 - A. [Approval to Issue Operators Licenses](#), as presented
7. DEPARTMENT AND OFFICERS REPORTS

8. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures](#): \$410,913.53
9. OLD BUSINESS
10. NEW BUSINESS
11. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(b) for personnel matters (2013 Police Officer Unit contract and 2012 Teamster Local 200 contract amendment) and 19.85(1)(e) for Land Deliberation or Negotiation (Land donation offer for park land use purposes).
12. RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
13. 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**