



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA  
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET  
LOWER LEVEL BOARD ROOM**

**MONDAY, APRIL 13, 2009  
(IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING)  
APPROXIMATELY 6:30 PM**

**\*PLEASE NOTE TIME CHANGE**

\*\*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 March 11, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
  - A. [Green Bay Road lift station bid award](#)
  - B. Utility 5-Year [Capital Improvement Program](#)
  - C. 1st quarter 2009 [Safe Drinking Water Act compliance results](#)
  - D. [Utility projects update](#)
  - E. Report of [benchmark measurements](#)
5. Public Works
  - A. Residential [storage of garbage and recycling](#) carts
  - B. Resolution [accepting Our Savior Lutheran Church water main](#)
  - C. [Award project 09-01 / First Avenue reconstruction](#) (Highland Drive to the Ozaukee Interurban Trail)
  - D. [Change Order No. 1 – Parking Lot](#) construction – 1231 13th Avenue design
  - E. [Award project 09-05 / Parking Lot](#) Construction – 1231 13th Avenue

- F. Municipal Services [Facility Change Order No. 2](#)
  - G. DPW 5-Year [Capital Improvement Program](#)
  - H. [Major projects update](#)
  - I. Report of [benchmark measurements](#)
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**