



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, DECEMBER 3, 2012 AT 5:30 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 requesting to be heard
3. [Resolution approving commitment of fund balances](#)
4. [Resolution Declaring Official Intent to Reimburse Expenditures on Construction of a Utility Garage for the Storage of Vehicles and Equipment and Septage Receiving Station from Proceeds of Borrowing](#)
5. [Health Reimbursement Arrangement for Retirees](#)
6. [2012 Community Survey results](#)
7. Old business
8. New business
 - A. Revolving Fund Loan changes
9. 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**