



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, DECEMBER 3, 2012 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-19-2012 Village Board meeting minutes and File the 11-21-2012 Park and Recreation Board; 11-26-2012 Joint Library Board; and 11-27-2012 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Proclamation establishing December 2, 2012, as Louise Zahn Day in the Village of Grafton](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Resolution approving the support of the preservation of tax exempt financing](#)
  - B. [Consideration of Bridge Street Dam Repair Project](#) – Review of two Concept Plans
  - C. [Report of Plan Commission](#)
    1. [Resolution to accept the land donation of the property located at 1127 Keup Road](#), owned by Alfred and June Kohlwey, be adopted.
7. DEPARTMENT AND OFFICERS REPORTS

8. REPORT OF BILLS
  - A. [Approval for the Payment of Village Expenditures](#): \$ 161,075.07
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 (2012 Teamster Local 200 contract amendment), 19.85 (1)(e) Negotiation for lease of property (located at 887 North Green Bay Road) and 19.85 (1)(g) litigation provision regarding lawsuit of Meijer conditional use permit.
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**