



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, DECEMBER 17, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-03-2012 Village Board meeting minutes and File the 12-03-2012 Finance Committee; 12-05-2012 Community Development Authority; 12-10-2012 Public Arts Board; and 12-10-2012 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Finance Committee](#)
 1. Adoption of the resolution committing fund balance
 2. Adoption of the 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
 3. Approval of contract with Diversified Benefits Services, Inc., Hartland, WI, to create and monitor the Village of Grafton Health Reimbursement Arrangement.

- B. [Report of the Board of Public Works](#)
 - 1. Approval of the completed study by CH2MHill, Milwaukee, WI entitled "Preliminary Investigations for a Regional Water System"
 - 2. Approval to reject all bids and rebid the garage building project to include a base bid for the garage building and an alternate bid for the septage receiving facility
 - 3. Approval to amend the 2013 budget to add \$1,600 to the Public Works Administration and \$1,600 to the Public Works Engineering personal services budgets and \$375 to the Public Works Engineering Non-Personal Services budgets

- 7. LICENSES
 - A. [Approval to Issue Operators Licenses, as presented](#)
 - B. Approval to issue Special Picnic License to Ben Brzeski/St. Joseph Congregation for Meatball Madness Dinner to be held at 1619 Washington Street on January 27, 2013.

- 8. DEPARTMENT AND OFFICERS REPORTS

- 9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures](#): \$ 193,505.75

- 10. OLD BUSINESS

- 11. NEW BUSINESS

- 12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes for 19.85(1)(c) for Personnel Matters (2013 Grafton Professional Police Officers Association contract), 19.85 (1)(e) for deliberating or negotiating 2013 intergovernmental agreement with the Town of Grafton for fire protection and emergency medical services, and 19.85(1)(g) for litigation provision regarding lawsuit of Meijer conditional use permit and litigation regarding UPAD.

- 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**