



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JANUARY 7, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-17-2012 Village Board meeting minutes and File the 12-19-2012 Park and Recreation Board; 11-28-2012 Police and Fire Commission; and 12-18-2012 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Emergency Dispatch Task Force: appointment of Village representatives
 - B. [Report of Plan Commission](#)
 1. [Approval of ordinance to establish Section 19.03.0803 \(F\) for Transient Street Merchant](#) which will outline the requirements as well as definitions, regulations and issuance of Transient Street Merchant permitting, proof of documentation, application and registration fees, and revocation of permits,
 2. [Approval of ordinance to amend the Comprehensive Plan for 2035](#) (Land Use Map), as requested by Habitat for Humanity Lakeside Ozaukee Chapter, for property located on the north side of Columbia Road west of the Sendik's Store (2195 First Avenue) to designate 1.01 acres from the current Commercial

use designation to Medium Density Urban Residential (2.4-4.4 dwelling unit/acre) use designation,

3. [Approval of ordinance to amend the Comprehensive Plan for 2035](#) (Land Use Map), as requested by Al and June Kohlwey, property owners of the 0.409 acre parcel located at 1127 Keup Road (with the exception of the 15 feet running along the southern border of said parcel) from Median Density Urban Residential use designation to Park and Recreational use designation
4. [Approval of ordinance to rezone a 0.348 acre parcel of the 0.409 acre property](#), as requested by Al and June Kohlwey, located at 1127 Keup Road from R-2 Single Family Residential District to PR- Park and Recreation District.

C. Report of Park and Recreation

1. [Approval of revisions to the New Programming Policy as proposed](#)

7. LICENSES

- A. [Approval to Issue Operators Licenses, as presented](#)
- B. Approval to issue class "[A Fermented Malt Beverage \(Beer\)/"Class A"](#) intoxicating liquor license for the period ending June 30, 2013, for Ruhama Masih-agent / SR & K Investor, LLC), d.b.a. Grafton Clark Gas Station, 1020 Washington Street, as presented.

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures](#): \$ 335,740.74

10. OLD BUSINESS

11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(b) for personnel matters (Grafton Professional Police Officers Association 2013 contract).

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**