



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, JANUARY 14, 2013 – 6:00 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 wishing to be heard
3. Approval of the December 10, 2012 Board of Public Works meeting minutes.
4. Public Works
 - A. [Bridge Street dam – Stop log / Gate costs](#)
 - B. [Stormwater easement on Dakota Drive](#)
 - C. [2013 Equivalent Charges – Water, Sewer and Road Projects](#)
 - D. [Report of benchmark measurements-DPW](#)
5. Water & Wastewater
 - A. [Demolition at Wastewater Treatment Plant](#)
 - B. [Utility projects update](#)
 - C. [Utility budget dashboard measurements update](#)
 - D. [Report of benchmark measurements-Utility](#)
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**