



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JANUARY 21, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 1-7-2013 Village Board meeting minutes and File the 1-7-2013 Finance Committee; 1-9-2013 Police and Fire Commission; 1-10-2013 Architectural Review Board; 1-14-2013 Board of Public Works, and 1-15-2013 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Resignation Al Jacoby, Police and Fire Commission
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Consideration of \\$200 donation from Zaun Memorial Foundation](#)
 - B. [Report of Finance Committee](#)
 1. Approval to change the FMLA eligibility period from calendar year (January - December) to the 12 month period measured forward from the date of the employee's first FMLA leave usage.
 2. Approval to amend Section 17.01.H. of the Personnel Handbook regarding PTO maximum accumulation for part-time employees as follows: "Accrual Maximum for part time employees shall be based upon

the annual authorized FTE for the position. For part time employees whose previous Village employment status was full time, the Village shall not enforce the Accrual Maximum level of the part time employees for up to 2 calendar years,"

3. Approval to correct the assessment and rescinded 2012 personal property taxes for parcel No. 100000269000, Grob Ted Corp., 603 Beech Street

C. [Report of Public Safety Committee](#)

1. Approval of the EMS billing services agreement with Badger Billing Services, Inc., Mequon, WI for 2013
2. Approval to amend the Fire Chief job description to remove the CPAT Certificate requirement
3. Approval of the agreements with the Village of Thiensville and the City of Port Washington for ALS service
4. Approval of the 2013 contract with Fire Inspection Services, Inc., Oconomowoc, WI, for Village and Town fire inspections
5. [Approval of ordinance deleting Chapter 2.10 and Chapter 2.25](#)
6. [Approval of ordinance amending Chapter 2.24 – Police and Fire Commission](#)
7. [Approval of ordinance creating Chapter 2.25 – Fire Department](#)
8. [Approval of ordinance to delete Section 2.08.0990.B Public Safety Committee and create Chapter 2.10 Public Safety Commission](#)

D. [Report of the Board of Public Works](#)

1. Approval of the termination of easement 1, 2, and 3 and accept the new storm water easement as proposed for the property located at 2350 Dakota Drive, contingent that the Village's legal fees are paid by the requestor, Hakaduli Grafton, LLC
2. [Approval of a design change for the Bridge Street dam to include a crest gate](#)
3. Approval to set the following 2013 fees: Interceptor Connection Fee Cap (per acre) - \$3,123.40, 8" Equivalent Sanitary Sewer Fee (per foot) - \$79.92, 8" Equivalent Water Main Charge (per foot) - \$64.75, Road Construction - \$194.36, I-43 Lift Station - \$2,221.20, I-43 Sewer & Water Crossing-Water main/per acre - \$394.14, I-43 Sewer & Water Crossing-Sanitary sewer/per acre - \$494.12, and ERC Fee - \$850.00
4. Award the Utility buildings demolition contract to B and B Services, New Berlin, WI, for an amount no less than \$44,865, no more than \$50,820 depending on the results of the lead testing

7. LICENSES

- A. [Approval to Issue Operators Licenses, as presented](#)
- B. Approval to issue Special Picnic License to Kari Shank/St. Joseph Congregation for Friday Fish Fry's to be held at 1619 Washington Street on February 15, February 22, March 1, March 8, and March 15 of 2013.

8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures: \\$ 372,996.00](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) for negotiation purposes (Contract with the Town of Grafton for fire protection and emergency medical services and Meijer Development Agreement).
13. Development Agreement with Meijer
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**