



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, FEBRUARY 4, 2013 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 1-21-2013 Village Board meeting minutes and File the 10-04-2012 Plan Commission; 1-14-2013 and 1-22-2013 Public Art Board; 1-23-2013 Police and Fire Commission; and 1-28-2013 Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Resignation David Harvey, Police and Fire Commission](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Adoption of Resolution for Francis Hilgart Retirement and Years of Service](#)
  - B. [Utility demolition project – asbestos abatement proposals](#)
7. LICENSES
  - A. [Approval to Issue Operators Licenses, as presented](#)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. [Approval for the Payment of Village Expenditures: \\$ 314,035.12](#)

10. OLD BUSINESS
  - A. [Bridge Street Dam](#)
11. NEW BUSINESS
12. 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**