



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, FEBRUARY 18, 2013 AT 6:00 PM**

**\*Amended 02/15/13**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) 19.85(1)(c) for consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and 19.85(1)(e) for real estate and competitive bargaining matters (intergovernmental agreement with the Town of Grafton for fire protection and emergency medical services)
4. Approval of the 2-4-2013 Village Board meeting minutes and File the 02-06-2013 Community Development Authority; 02-07-2013 Architectural Review Board; 02-11-2013 Public Arts Board; 02-11-2013 Board of Public Works; 02-12-2013 Public Safety Committee; 02-13-2013 Parks and Recreation Board; and 02-14-2013 Police and Fire Commission meeting minutes, as presented.
5. PERSONS REQUESTING TO BE HEARD
6. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Approval of appointment to Police and Fire Commission – [William J. Roden to fill unexpired term \(2010-2015\) of David Harvey](#) and [Michael Verplancke to fill unexpired term \(2009-2014\) of Al Jacoby](#)
  - B. Materials Distributed
7. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Emergency Medical Services Agreement with the Grafton Volunteer Fire Department](#)

- B. [\\*Approval for purchase of 3<sup>rd</sup> pump for I-43 lift station in the amount of \\$25,208.44 from Xylem Water Solutions USA, Pewaukee, WI](#)
- C. [\\*Approval for the purchase of 500 Model 25 Trace to Orion Meter Conversions in the amount of \\$61,845.00 from Badger Meter, Inc., Milwaukee, WI](#)
- D. [Report of Board of Public Works](#)
  - 1. Approval to award the contract for construction of the Utility garage/septage receiving project improvements to Jos. Schmitt & Sons Construction Co., Inc, Sheboygan, WI
  - 2. Approval to accept the proposal from S-O-S Electronics Corporation, Glendale, WI for security equipment at the Utility site for a not to exceed cost of \$109,916
  - 3. Approval to authorize Water Utility staff to perform further investigations and work on a draft agreement to implement H2Oscore for Grafton
- C. [Report of Public Safety Commission](#)
  - 1. Approval for the purchase of two 2013 Ford utility vehicles from Ewald Ford, Hartford, WI
  - 2. Approval ordinance amending 5.16.02 / Demerit Point System
- D. [Report of Parks & Recreation Board](#)
  - 1. Approval of Celebrate Grafton's request to hold the Grillin' In Grafton event in Centennial Park on June 28 and 29, 2013 with fireworks to be held on Saturday, June 29
- E. [Report of Finance Committee](#)
  - 1. Approval of the Personnel Handbook amendment - Section 7.05.C. regarding transfer policy for Village employees with a disability
  - 2. Approval of the amendment to the Personnel Handbook for Section 19.10.C. and D. regarding residency requirements for Public Work employees and Section 6.03 regarding the maximum response time for on-call Utility employees
- F. Consider the termination of an employee
- 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: \\$187,437.22](#)
- 10. OLD BUSINESS
- 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