



## JOINT VILLAGE BOARD / TOWN BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, MARCH 4, 2013 AT 6:00 PM

1. Call Joint Village Board / Town Board meeting to order by host community / Pledge of Allegiance
2. Roll Call of Village Board and Town Board members / Staff and Officials
3. Intergovernmental [Agreement for Fire and Emergency Medical Services](#)
4. Close Joint meeting and commence regular Village Board meeting
5. Approval of the 2-04-2013 Finance Committee meeting minutes; 2-18-2013 Village Board meeting minutes; 2-27-2013 Village of Grafton/Grafton School District Liaison meeting minutes and File the 2-26-2013 Plan Commission; 1-25-2013 Library Board meeting minutes, as presented.
6. PERSONS REQUESTING TO BE HEARD
7. BUSINESS PRESENTED BY THE PRESIDENT
8. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Resolution approving the 2013 Teamster Local No. 200 Collective Bargaining Agreement](#)
  - B. Authorize the Village Administrator to [recruit and hire replacement Department of Administrative Service's Deputy Clerk](#)
9. LICENSES
  - A. [Approval to Issue Operators Licenses](#), as presented

10. DEPARTMENT AND OFFICERS REPORTS

11. REPORT OF BILLS

A. [Approval for the Payment of Village Expenditures](#): \$350,213.33

12. OLD BUSINESS

13. NEW BUSINESS

14. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) for negotiation purposes (Habitat for Humanity pre-annexation agreement) and 19.85 (1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

15. Re-convene to open session and the regular order of business

16. Consider the termination of an employee

17. 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**