



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

**MONDAY, FEBRUARY 9, 2009
(IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING)
APPROXIMATELY 6:30 PM**

***PLEASE NOTE TIME CHANGE**

**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
 - A. Ralph Zaun, Zaun Memorial Foundation, LTD
3. Approval of the January 12, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Utility office hours](#)
 - B. News from the field
 - C. [2008 Annual Report](#)
 - D. [Utility projects update](#)
 - E. Report of [benchmark measurements](#)
5. Public Works
 - A. [Approve Johnson Controls Energy Conservation](#) and Building Improvement Project
 - B. [2008 Annual Report](#)
 - C. 2008 [Stormwater Annual Report](#)
 - D. [Naming of new facility](#)
 - E. [Major projects update](#)
 - F. Report of [benchmark measurements](#)

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**

