



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

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

MONDAY, MARCH 11, 2013 – 6:00 PM

*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. Hear presentations by the top four winning teams from JLMS science classes on the subject of water conservation
3. Approval of the February 11, 2013 Board of Public Works meeting minutes.
4. Public Works
 - A. [Award project 13-02](#) – Street Reconstruction
 - B. [Award project 13-03](#) – Sidewalk Replacement
 - C. [Storm Water Annual Report](#)
 - D. [Major projects update](#)
 - E. [Report of benchmark measurements](#)-Department of Public Works
5. Water & Wastewater
 - A. [H2Oscore Agreement](#)
 - B. [New Utility truck purchase](#)
 - C. [First Quarter Safe Drinking Water Act compliance results](#)
 - D. [Utility projects update](#)
 - E. [Report of benchmark measurements](#)-Utility
 - F. [Report of budget dashboard measurements](#)-Utility
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**