



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MARCH 18, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-04-2013 Village Board and 03-04-2013 Finance Committee meeting minutes and File the 03-05-2013 Community Development Authority; 03-11-2013 Public Art Board; 03-11-2013 Board of Public Works; and 03-13-2013 Police and Fire Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution Amending the 2012 General Fund Budget](#)
 - B. [Request to accept Northwestern Mutual Foundation grant for Grafton Police Department](#)
 - C. [Recruitment of the Director of Planning and Development in the Community Development Department](#)
 - D. [Authorize the recruitment and filling of the Administrative Assistant I position](#)
 - E. [Board of Public Works](#)
 1. Award a contract of project 13-02/ Street Reconstruction to Payne & Dolan, Inc., Jackson, WI for a cost of \$439,769.89

2. Award a contract of project 13-03/ Sidewalk Replacement to Marvin Gleason Contractor, Inc., Franksville, WI for a project amount not to exceed \$38,000
3. Approval of the 2012 Storm Water Annual Report
4. Approval to purchase a new 2013 Ford F-350 truck from Badger Truck Center, Milwaukee, WI. for a net price of \$19,390.00 including trade in allowance,
5. Approval of the purchase of service body and crane from Badger Truck, Equipment, West Allis, WI for a price of \$25,450 including the streetside top compartment option
- F. [Parks and 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.
- G. [Report of Finance Committee](#)
 1. Authorize write off of the Village portion of 2012 delinquent personal property taxes of \$11.53 and to chargeback a total of \$3,887.08 to the appropriate tax districts
 2. Approval of the proposed Long Term Financial Plan and related Fiscal Policies
 3. Approval of the amended Classification Structure for Regular Employees with placement of the Crewperson position in Pay Grade 13 and Public Works Foreman position in Pay Grade 14
 4. Approval of the creation of the Deputy Chief Election Inspector position with placement in Pay Grade 4 of the Seasonal Classification Structure
7. LICENSES
 - A. Approval to issue special picnic licenses
 1. Paula Christensen-agent / Arts Mill (NSAA)- 1300 14th Avenue – March 22, 2013 / 2nd Anniversary Show
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures: \\$ 342,413.14](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(g) Conferring with legal counsel for litigation purposes (UPAD versus Village of Grafton), 19.85(1)(e) for negotiation purposes (Habitat for Humanity pre-annexation agreement), 19.85 (1)(c) for consideration of employee compensation, and 19.85(1)(b) for negotiation of personnel matters (Grafton Professional Police Officers Association 2013 contract)

13. Consideration of revised formula for Merit calculation
14. Resolution: Approve the 2013 Grafton Professional Police Officers Association Collective Bargaining Agreement
15. 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**