



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

***TUESDAY, APRIL 16, 2013 AT 6:00 PM**

***Amended 04/15/13**

***This meeting will be considered an informational meeting of the Village Board if a quorum is not present.**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval to File the 03-25-2013 Library Board; 03-26-2013 Plan Commission; 04-03-2013 Community Development Authority; 04-08-2013 Board of Public Works; 04-09-2013 Public Safety Commission; and 04-11-2013 Architectural Review Board, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of Village Board Committee/Commission assignments - April, 2013 to April 2014
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Recruitment of the Deputy Clerk in the Administrative Services Department](#)
 - B. [Report of Community Development Authority](#)
 1. Approval to enter into a lease of a section of Paramount Plaza to Atlas BBQ for 2013
 - C. [Report of Board of Public Works](#)

1. Adopt the [Preliminary Assessment Resolution](#) for Urbanization of Port Washington Road from Home Depot/Schmit Pavilion signalized intersection approximately 2,000 feet south
 2. Approve the dumpster use policy
 3. Approve the Agreement and Memorandum of Understanding with Ozaukee County for Port Washington Road Improvements
 4. Approve the revised draft agreement to implement H2Oscore for Grafton contingent on attorney review and approval
- D. [Report of Public Safety Commission](#)
1. [Approval of Ordinance amending Chapter 10.36 / Parking](#)
 2. Approval of the Tour de Cure bike ride on June 15, 2013
 3. Approval to accept a donation from Advanced Technology International, Milwaukee, WI for rifle accessories with a retain price of \$119.99
 4. Approval of the 2013 contract with Fire Inspection Services, Inc., Oconomowoc, WI, for Village and Town fire inspections
 5. Approval to authorize filling one vacant full time Telecommunicator position
 6. [Adopt a resolution which designates April 7 -13, 2013 as National Telecommunicator's Week](#)
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: \\$ 183,371.73](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. 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 terms of loan associated with purchase of property for redevelopment purposes) and 19.85 (1)(g) conferring with legal counsel on litigation (Marla Zahn).
13. 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**